2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000245

Entity Name: PARRISH PROPERTIES VI, LLC

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7804 COOPER ROAD PLEASANT PRAIRIE, WI 53158

Current Mailing Address: New Mailing Address:

7804 COOPER ROAD PO BOX 580488

PLEASANT PRAIRIE, WI 53158 PLEASANT PRAIRIE, WI 53158

FEI Number: 52-1929213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, DAVID S ESQ C/O RUDEN MCCLOSKY 150 SECOND AVENUE NORTH, 17TH FLOOR ST. PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PARRISH, JOHN L
 Name:
 PARRISH, JOHN L

 Address:
 7804 COOPER ROAD
 Address:
 PO BOX 580488

City-St-Zip: PLEASANT PRAIRIE, WI 53158 City-St-Zip: PLEASANT PRAIRIE, WI 53158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN L PARRISH MGRM 01/13/2006