

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002726

FILED
May 01, 2010
Secretary of State

Entity Name: CARROLL, WARREN & PARKER PLLC

Current Principal Place of Business:

188 EAST CAPITOL, STE. 1200
JACKSON, MS 39201

New Principal Place of Business:

188 EAST CAPITOL, STE. 1200
JACKSON, MS 39201 US

Current Mailing Address:

188 EAST CAPITOL, STE. 1200
JACKSON, MS 39201

New Mailing Address:

188 EAST CAPITOL, STE. 1200
JACKSON, MS 39201 US

FEI Number: 64-0947586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGRM
Name: PARKER, MYLES A
Address: 188 EAST CAPITOL, STE. 1200
City-St-Zip: JACKSON, MS 39201

Title: MGRM
Name: WARREN, JAMES L
Address: 188 EAST CAPITOL, STE. 1200
City-St-Zip: JACKSON, MS 39201

I hereby 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: MYLES A. PARKER

MGRM

05/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date