

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002726

FILED
Jan 18, 2012
Secretary of State

Entity Name: CARROLL, WARREN & PARKER PLLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

P O BOX 1005
JACKSON, MS 39215 US

FEI Number: 64-0947586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 ST, STE. 1200
City-St-Zip: JACKSON, MS 39201

Title: MGRM
Name: WARREN, JAMES L
Address: 188 EAST CAPITOL ST, 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

01/18/2012

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