2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # M97000000330** 1. Entity Name 02-02-2004 90206 029 ****50.00 THE PARNELL-MARTIN COMPANIES LLC Mailing Address Principal Place of Business 1315 NORTH GRAHAM STREET 1315 NORTH GRAHAM STREET CHARLOTTE NC 28206 CHARLOTTE NC 28206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 56-2000875 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name_ _ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MGR ☐ Change TITLE ☐ Delete TITLE CASH, F A JR. NAME NAME STREET ADDRESS STREET ADDRESS 1315 NORTH GRAHAM STREET CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28206 ☐ Change ☐ Addition MGR ☐ Delete TITLE TITLE GEORGE, J.L. NAME NAME STREET ADDRESS 1315 NORTH GRAHAM STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28206 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MGR NAME CASH, B M NAME STREET ADDRESS 1315 NORTH GRAHAM STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28206 MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE WELTON, L M NAME NAME 1315 NORTH GRAHAM STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28206** CITY-ST-ZIP MGR ☐ Change ☐ Addition ☐ Delete TITLE TITLE WELTON, CR NAME NAME 1315 NORTH GRAHAM STREET STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28206 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.