

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000330

FILED
Mar 24, 2008
Secretary of State

Entity Name: THE PARNELL-MARTIN COMPANIES LLC

Current Principal Place of Business:

1315 NORTH GRAHAM STREET
CHARLOTTE, NC 28206

New Principal Place of Business:

Current Mailing Address:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602

New Mailing Address:

FEI Number: 56-2000875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: GEORGE, JOHN L
Address: 1315 N GRAHAM ST
City-St-Zip: CHARLOTTE, NC 28206

Title: T () Delete
Name: MILLER, BRADEN L
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: VP () Delete
Name: HALL, TERRY E
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: S () Delete
Name: VAN DYKE, LINDA K
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: AS () Delete
Name: MAXSON, LAURA L
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: MGRM () Delete
Name: PARNELL-MARTIN MANAG, EMENT, LLC
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WOLSELEY INVESTMENTS, ACQUISITIONS, INC.
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

I hereby certify that the information supplied with this filing does not qualify 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: TERRY E. HALL

VP

03/24/2008

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