

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013421

FILED
Apr 22, 2004
Secretary of State

Entity Name: PARROTT DESIGN & ENGINEERING, L.L.C.

Current Principal Place of Business:

5029 SE HORSESHOE POINT RD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1383
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1049550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N. DEAN JR.
50 S.E. KINDRED STREET, SUITE 107
STUART, FL 34995 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/MEMBERS:

Title: P () Delete
Name: PARROTT, ROBERT A IV
Address: 5029 SE HORSESHOE POINT RD
City-St-Zip: STUART, FL 34997

Title: CEO () Delete
Name: PARROTT, CAMILLE
Address: 5029 SE HORSESHOE POINT RD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARROTT, ROBERT A IV
Address: 5029 SE HORSESHOE POINT RD
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change () Addition
Name: PARROTT, CAMILLE
Address: 5029 SE HORSESHOE POINT RD
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PARROTT ROBERT A IV

MGRM

04/22/2004

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