


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000017576

1. Entity Name
 205 N. PARROT AVE. HOLDINGS, LLC



Principal Place of Business 6601 PAMELA LANE WEST PALM BEACH, FL 33405	Mailing Address P.O. BOX 2550 WEST PALM BEACH, FL 33402
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DO NOT WRITE IN THIS SPACE



02122004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-0934890	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CLARK, HARPER A JR
 6601 PAMELA AVE
 WEST PALM BEACH, FL 33403

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

U00000053846
 02/16/04 00140 005 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CLARK HOLDING COMPANY 6601 PAMELA LANE WEST PALM BEACH, FL 33405
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Harper A. Clark* Date: *2/12/04*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #