

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017576

**FILED
Apr 19, 2011
Secretary of State**

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

Current Principal Place of Business:

2501 NO. PARROT AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

850 NE FEDERAL HIGHWAY
206
STUART, FL 34994

New Mailing Address:

FEI Number: 59-0934890 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARK, HARPER R
5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990 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: PRES
Name: CLARK, HARPER R
Address: 5100 SW. HAMMOCK CRK. DR.
City-St-Zip: PALM CITY, FL 34990

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: HARPER R. CLARK PRES 04/19/2011

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