

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127124

Entity Name: PARROTT (4) LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

131 EASTPARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

784 N MACEWEN DRIVE
OSPREY, FL 34229

Current Mailing Address:

131 EASTPARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

784 N MACEWEN DRIVE
OSPREY, FL 34229

FEI Number: 26-1650071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTT, BILLY J
131 EASTPARK DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

PARROTT, BILLY J
784 N MACEWEN DRIVE
OSPREY, FL 34229 US

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: BILLY J PARROTT

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARROTT, BILLY J
Address: 784 N MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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: BILLY J. PARROTT

MGR

04/14/2011

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