

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039881

FILED
Apr 20, 2011
Secretary of State

Entity Name: PARROTHEAD LIMOUSINE LLC

Current Principal Place of Business:

878 93 RD AVENUE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

228 SHARWOOD DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-2336499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, BRIAN
228 SHARWOOD DRIVE
NAPLES, FL 34110 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: MGRM
Name: BRAIN, HOWELL
Address: 228 SHARWOOD DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: BETTEN, BROOKS
Address: 878 93RD AVENUE
City-St-Zip: NAPLES, FL 34108

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: BRIAN HOWELL

MGRM

04/20/2011

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