

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127124

Entity Name: PARROTT (4) LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

37 N. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

New Mailing Address:

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
37 N. ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801 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 () Delete
Name: PARROTT, BILLY J
Address: 37 N. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: PARROTT, STEFANIE
Address: 1493 NINTH STREET
City-St-Zip: OAKLAND, CA 94607

Title: MGRM () Delete
Name: PARROTT, MICHAEL S
Address: 241 SIXTH AVENUE, APT. 9F
City-St-Zip: NEW YORK, NY 10014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARROTT, BILLY J
Address: 131 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PARROTT, GERALDINE
Address: 131 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BILLY PARROTT

MGRM

01/08/2008

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