2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117388

Entity Name: 26 PARROT KEY, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13336 N CENTRAL AVENUE TAMPA, FL 336123435 US

Current Mailing Address: New Mailing Address:

P. O. BOX 280051 TAMPA, FL 33682 US

FEI Number: 26-1454235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEKHOR, DAVID 13336 N. CENTRAL AVENUE TAMPA, FL 336123435 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEKHOR, DAVID
 Name:

 Address:
 13336 N. CENTRAL AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 336123435 US
 City-St-Zip:

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: DAVID BEKHOR MGRM 01/19/2009