2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029106

Entity Name: GALLOPING PARROT RANCH LLC

Current Principal Place of Business:

13060 61ST STREET NORTH WEST PALM BEACH. FL 33412

Current Mailing Address:

13060 61ST STREET NORTH WEST PALM BEACH. FL 33412 US

FEI Number: 26-2283901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABATE, MARSHA CMGRM 13060 61ST STREET NORTH WEST PALM BEACH, FL 33412 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

FILED Jan 19, 2014

Secretary of State

CC7886343627

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

ABATE, ROBERT Name ABATE, MARSHA C Name

13060 61ST STREET NORTH Address 13060 61ST STREET NORTH Address City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: WEST PALM BEACH FL 33412

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHA C ABATE

CMGRM

01/19/2014