

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005784

FILED
May 01, 2008
Secretary of State

Entity Name: PARROTHEAD PROPERTIES, L.L.C.

Current Principal Place of Business:

31 BALLAMORE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 214
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3738475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARTH, JAMES C
30 SOUTH SHORE DRIVE
DESTIN, FL 32541 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:

Title: MGR () Delete
Name: NOBLIN, DAVID
Address: 31 BALLAMORE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete
Name: NOBLIN, JEFF
Address: 11 SCHOONER LANE
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: MGR () Delete
Name: POPE, NELSON
Address: 120 HAWKRIDGE DRIVE
City-St-Zip: MADISON, MS 39110

Title: MGR () Delete
Name: GABARDI, CURT
Address: 29 MOSS FOREST CIRCLE
City-St-Zip: JACKSON, MS 39211

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: JAMES DAVID NOBLIN

PRES

05/01/2008

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