

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005784

FILED
Jun 15, 2009
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 ()

Name and Address of Current Registered Agent:

BARTH, JAMES C
30 SOUTH SHORE DRIVE
DESTIN, FL 32541 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: 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: MGR (X) Change () Addition
Name: NOBLIN, JEFF
Address: 431 EAST BEACH
City-St-Zip: OCEAN SPRINGS, MS 39564

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

MGR

06/15/2009

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