

# 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