

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005784

FILED
Apr 15, 2012
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:

VON HOENE, SUSAN
156 N COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: SUSAN VON HOENE

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: NOBLIN, JEFF
Address: 431 EAST BEACH
City-St-Zip: OCEAN SPRINGS, MS 39564

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

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

I hereby 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

04/15/2012

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