

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013421

FILED
Jun 03, 2005
Secretary of State

Entity Name: PARROTT DESIGN & ENGINEERING, L.L.C.

Current Principal Place of Business:

5029 SE HORSESHOE POINT RD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1383
STUART, FL 34995

New Mailing Address:

5029 SE HORSESHOE POINT RD
STUART, FL 34997

FEI Number: 65-1049550 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:

KOHL, N. DEAN JR.
50 S.E. KINDRED STREET, SUITE 107
STUART, FL 34995 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/MEMBERS:

Title: MGRM () Delete
Name: PARROTT, ROBERT A IV
Address: 5029 SE HORSESHOE POINT RD
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: PARROTT, CAMILLE
Address: 5029 SE HORSESHOE POINT RD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT A. PARROTT IV

MGRM

06/03/2005

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