

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012558

FILED
Jun 24, 2002 8:00 AM
Secretary of State

Entity Name: PARROT BAY LLC

Current Principal Place of Business:

6970 BLACKSMITH WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

12794 FOREST HILL BLVD
WELLINGTON, FL 33414

Current Mailing Address:

6970 BLACKSMITH WAY
LAKE WORTH, FL 33467

New Mailing Address:

12794 FOREST HILL BLVD
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCHIELLI, ALFRED
6970 BLACKSMITH WAY
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

BERCHIELLI, ALFRED
12794 FOREST HILL BLVD
WELLINGTON, FL 33414

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:

06/24/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERCHIELLI, ALFRED J
Address: 12794 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: ALFRED J. BERCHIELLI

MGR

06/24/2002

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