2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # L02000013659** 1. Entity Name WHITE PARROT ENTERPRISES, LLC Principal Place of Business Mailing Address 301 SE 4TH STREET 301 SE 4TH STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 87-0687812 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILSON, MICHAEL DO NOT WRITE 301 SE 4TH STREET POMPANO BEACH, FL 33060 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE WILSON, MICHAEL U00000272106 03/21/05-80072-023 **50.00** 301 SE 4TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company entire receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

JRE: ILONAEL WILSO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/16/05

Daytime Phone #

FILED