

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015839

FILED
May 01, 2008
Secretary of State

Entity Name: PARROT COVE MARINA, LLC

Current Principal Place of Business:

11510 36TH AVE WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

11510 36TH AVE WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 22-3928350 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:

Name and Address of New Registered Agent:

PEAL, GARY W
2070 RINGLING BLVD.
SARASOTA, FL 34237 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERTZ, CLAIRE A
Address: 670 PENFIELD ST.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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: CLAIRE GERTZ

MGR

05/01/2008

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