

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017255

FILED
Apr 08, 2004
Secretary of State

Entity Name: GREY PARROT ENTERPRISES, LLC

Current Principal Place of Business:

301 SE 4TH STREET
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

301 SE 4TH STREET
POMPAN0 BEACH, FL 33060

New Mailing Address:

FEI Number: 02-0689851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL
301 SE 4TH STREET
POMPAN0 BEACH, FL 33060

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILSON, MICHAEL
Address: 301 SE 4TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060 US

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: MICHAEL WILSON

MGRM

04/08/2004

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