

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043837

FILED
Apr 29, 2005
Secretary of State

Entity Name: BLUE PARROT COFFEE AND TROPICAL BEVERAGES, LLC

Current Principal Place of Business:

530 US 41 BY-PASS S., UNIT 20A
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

530 US 41 BY-PASS S., UNIT 20A
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-0353402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONKLE, JOSEPH R
4437 WINNERS CIRCLE #1316
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CONKLE, JOSEPH R
2313 HERMITAGE BLVD.
VENICE, FL 34292 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: JOSEPH R. CONKLE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONKLE, JOSEPH R
Address: 4437 WINNERS CIRCLE #1316
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONKLE, JOSEPH R
Address: 2313 HERMITAGE BLVD.
City-St-Zip: VENICE, FL 34292

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: JOSEPH R CONKLE

MGRM

04/29/2005

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