

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000047257

FILED
Nov 11, 2004
Secretary of State

Entity Name: PARROTDISE RESORT, LLC

Current Principal Place of Business:

183 BARRY AVENUE
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

183 BARRY AVE
LITTLE TORCH KEY, FL 33042

Current Mailing Address:

8552 LAKE WINDHAM AVENUE
ORLANDO, FL 32829

New Mailing Address:

183 BARRY AVE
LITTLE TORCH KEY, FL 33042

FEI Number: 43-2035227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WAYNE L
333 FLEMING STREET
KEY WEST, FL 33040 US

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: MGRM () Delete
Name: ZAKANY, SCOTT
Address: 693 LAKE CLARK PLACE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: ZAKANY, GLENN
Address: 5596 BRIARCLIFF ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM () Delete
Name: LEEMAN, WALTER E
Address: 128 E. CARIBBEAN DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAKANY, SCOTT
Address: 693 LAKE CLARK PLACE
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Change () Addition
Name: ZAKANY, GLENN
Address: 5596 BRIARCLIFF ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER E. LEEMAN

MGRM

11/11/2004

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