## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER.

## Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # L03000047257** 04-28-2006 90024 047 \*\*\*\*50.00 PARROTDISE RESORT, LLC Mailing Address Principal Place of Business 183 BARRY AVE 183 BARRY AVE 20038504 LITTLE TORCH KEY, FL 33042 LITTLE TORCH KEY, FL 33042 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 04212006 Chq-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 43-2035227 Not Applicable Zip Country COUNTRYNROE \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EMAN SMITH, WAYNE L 333 FLEMING STREET KEY WEST, FL 33040 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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Addition TITLE ☐ Delete Change . LEEMAN, WALTER E NAME NAME 17 SHIPS WAY STREET ADDRESS 128 E. CARIBBEAN DRIVE STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 CITY-ST-ZIP BIG PINE KEY 33047 ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER OF AUTHORIZED REPRESENTATIVE

FILED

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