2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047257

Entity Name: PARROTDISE RESORT, LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

183 BARRY AVE

LITTLE TORCH KEY, FL 33042

Current Mailing Address: New Mailing Address:

17 SHIPS WAY BIG PINE KEY, FL 33043

FEI Number: 43-2035227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEMAN, WALTER 17 SHIPS WAY

BIG PINE KEY, FL 33043 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: MGRM

 Name:
 LEEMAN, WALTER E

 Address:
 17 SHIPS WAY

 City-St-Zip:
 BIG PINE KEY, FL 33043

I hereby 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 Statues.

SIGNATURE: WALTER LEEMAN MGRM 04/23/2011