

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047257

FILED
Feb 27, 2012
Secretary of State

Entity Name: PARROTDISE RESORT, LLC

Current Principal Place of Business:

183 BARRY AVE
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

17 SHIPS WAY
BIG PINE KEY, FL 33043

New Mailing Address:

5800 OVERSEAS HIGHWAY
#6
MARATHON, FL 33050

FEI Number: 43-2035227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEMAN, WALTER
17 SHIPS WAY
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

CRUZ MORATO & ASSOCIATES, CPA
5800 OVERSEAS HIGHWAY
#6
MARATHON, FL 33050 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: MARLENE C MORATO, CPA

02/27/2012

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 Statutes.

SIGNATURE: MARLENE C MORATO

CPA

02/27/2012

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