

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022518

Entity Name: PARROT FILMS, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

126 VIA VERDE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

124 PLAYA RIENTA
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

126 VIA VERDE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

124 PLAYA RIENTA
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0929729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MONTE
126 VIA VERDE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

YOUNG, MONTE
124 PLAYA RIENTA
PALM BEACH GARDENS, FL 33418 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:

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, MONTE
Address: 126 VIA VERDE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YOUNG, MONTE
Address: 124 PLAYA RIENTA
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MONTE YOUNG

MGR

01/17/2006

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