2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L04000035988** 04-25-2005 90105 048 ****55.00 PARROT DELIVERY SERVICES, L.L.C. Principal Place of Business Mailing Address 5344 MERKIN PLACE 5344 MERKIN PLACE **NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 81-0650361 Not Applicable Zip Zip Country Country \$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 Name MATHIS, DAVID 5344 MERKIN PLACE Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY, FL 34655 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change : ■ Addition MATHIS, DAVID NAME MARKE STREET ADDRESS 5344 MERKIN PLACE STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-719 CHY-ST-ZIP MGRM TITLE ☐ Delete ■ Addition TILLE Change MATHIS, JOAN 3 NAME STREET ADDRESS 5344 MERKIN PLACE STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CHY-S1-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐. Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 of the receiver of trusfee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

FILED