2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000036762

Entity Name: BLUE PARROT PROPERTIES LLC

FILED May 09, 2007 Secretary of State

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

2512 WHALE HARBOR LANE 265 S FEDERAL HWY C/O JAMES DECASTRO #154

FORT LAUDERDALE, FL 33312 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

2512 WHALE HARBOR LANE 265 S FEDERAL HWY

C/O JAMES DECASTRO #154
FORT LAUDERDALE, FL 33312 DEERFIELD BEACH, FL 33441

TORT EAGLERDALE, LE 33312 DELIVITED BEACH, LE 33441

FEI Number: 20-1082218 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:

DECASTRO, JAMES
2512 WHALE HARBOR LANE
265 S FEDERAL HWY

FORT LAUDERDALE, FL 33312 US #154
DEERFIELD BEACH, FL 33441 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: JAMES DECASTRO 05/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DECASTRO, JAMES
 Name:
 DECASTRO, JAMES

 Address:
 2512 WHALE HARBOR LANE
 Address:
 265 S FEDERAL HWY

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 #154, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: JAMES DECASTRO MGR 05/09/2007