2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000084970

Entity Name

PARROTHEAD HOLDINGS, LLC



FILED Mar 05, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

8225 WALLINGFORD HILLS LANE JACKSONVILLE, FL 32256 8225 WALLINGFORD HILLS LANE JACKSONVILLE, FL 32256



03012007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 75-3176437 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

FLORIDA CORPORATE COUNSEL, LLC 101 PHILIPPE PARKWAY, SUITE 301 SAFETY HARBOR, FL 34695

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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, Registered Agent signature required when reinstaling)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 000000657349 03/14/07-80063-018 **50.**00

9.	MANAGING MEMBERS/MANAGERS
THLE	MGRM
NAME	WHITMIRE, BRIAN A
STREET ADDRESS	8225 WALLINGFORD HILLS LANE
CITY + ST - ZIP	JACKSONVILLE, FL 32256
TITLE	MGRM
NAME	ROSANDER, WARREN S
STREET ADDRESS	7921 MCLAURIN RD N
CITY - SI - ZIP	JACKSONVILLE, FL 32256
THILE	MGRM
NAME	HAVENER, PERRY
STREET ADDRESS	7941 MCLAURIN RD N
CITY-ST-ZIP	JACKSONVILLE, FL 32256
TITLE	MGRM
NAME	HOWARD, JOHN D
STREET ADDRESS	560 MANDALAY RD
CITY-ST-ZIP	JACKSONVILLE, FL 32216
TITLE	
NAME	
STREET ADDRESS	
CITY+ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Warren S Rosander

Warren S. Rosander

3/1/07

904-779-6006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #