

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084970

FILED
Feb 15, 2009
Secretary of State

Entity Name: PARROTHEAD HOLDINGS, LLC

Current Principal Place of Business:

8225 WALLINGFORD HILLS LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8225 WALLINGFORD HILLS LANE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 75-3176437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITMIRE, BRIAN A
Address: 8225 WALLINGFORD HILLS LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: ROSANDER, WARREN S
Address: 7921 MCLAURIN RD N
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: HAVENER, PERRY
Address: 7941 MCLAURIN RD N
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: HOWARD, JOHN D
Address: 560 MANDALAY RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN ROSANDER

MGRM

02/15/2009

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