

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000084970

**FILED**  
**Jan 06, 2011**  
**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  
**Name:** WHITMIRE, BRIAN A  
**Address:** 8225 WALLINGFORD HILLS LANE  
**City-St-Zip:** JACKSONVILLE, FL 32256

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

**Title:** MGRM  
**Name:** HAVENER, PERRY  
**Address:** 917 FIRST ST. NORTH, #101  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

I hereby 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 S. ROSANDER

MGRM

01/06/2011

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