

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092273

Entity Name: THE PARROT INN, LLC

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

8621 CORTEZ RD W
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

8621 CORTEZ RD W
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 20-2041303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BIRKHOLO, CINDY
8621 CORTEZ ROAD W
BRADENTON, FL 34210 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENERISE, RICHARD
Address: P O BOX 276
City-St-Zip: BRADENTON, FL 34210

Title: MGR () Delete
Name: LENERISE, SANDRA
Address: P O BOX 276
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

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 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 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: RICHARD A LENERISE

MGR

06/16/2005

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