

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032999

FILED
Apr 06, 2008
Secretary of State

Entity Name: PARROT BAY HOLDINGS, LLC

Current Principal Place of Business:

3780 NW 113 AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450946
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 20-2623106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP, LEON
3780 NW 113 AVENUE
SUNRISE, FL 33323 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: WILLIAMS, LAUREN JR
Address: 91D ESTATE WHIM, P.O BOX 8541 SI
City-St-Zip: CHRISTIANSTED, USVI, VI 00823

Title: MGRM () Delete
Name: PHILLIP, LEON
Address: 3780 NW 113 AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: WILLIAMS-PHILLIP, LISA
Address: 3780 NW 113 AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: WILLIAMS, LAUREN SR.
Address: 147 ANNA'S HOPE, P.O. BOX 6167 SI
City-St-Zip: CHRISTIANSTED, USVI, 008236167

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: LEON PHILLIP

MGR

04/06/2008

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