

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047967

Entity Name: PARROT HEADS, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

9200 PARK BLVD
404
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

9200 PARK BLVD
404
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 20-2840382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE
303
ST. PETERSBURG, FL 33701 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: BERMAN, CAROL A
Address: 9200 PARK BLVD # 404
City-St-Zip: SEMINOLE, FL 33777

Title: MGR () Delete
Name: BERMAN, LARRY W
Address: 9200 PARK BLVD # 404
City-St-Zip: SEMINOLE, FL 33777

Title: MGR () Delete
Name: COSTON, CHARLES
Address: 14940 CATHY LANE
City-St-Zip: LARGO, FL 33774

Title: MGR () Delete
Name: COSTON, CHRISTINE
Address: 14940 CATHY LANE
City-St-Zip: LARGO, FL 33774

Title: MGR () Delete
Name: SCHIRF, STEPHEN
Address: 9200 PARK BLVD # 404
City-St-Zip: SEMINOLE, FL 33777

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:

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 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: CAROL BERMAN

MBR

02/20/2006

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