

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047967

Entity Name: PARROT HEADS, LLC

FILED  
Feb 06, 2007  
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 A. BERMAN

MGRM

02/06/2007

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