2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L05000059737

Entity Name: PARROTT BAY CABLE, LLC

Current Principal Place of Business:

3535 PORTILLO RD
APT. 5
SPRING HILL, FL 34608

New Principal Place of Business:

5109 WOLF RD
BROOKSVILLE, FL 34604

Current Mailing Address:

3535 PORTILLO RD
APT. 5
SPRING HILL, FL 34608

New Mailing Address:

5109 WOLF RD
BROOKSVILLE, FL 34604

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARROTT, BRYAN J
3535 PORTILLO RD
APT. 5
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

PARROTT, BRYAN J
5109 WOLF RD
BROOKSVILLE, FL 34604 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: BRYAN PARROTT 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PARROTT, BRYAN J
Address: 3535 PORTILLO RD., APT. 5
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PARROTT, BRYAN J
Address: 5109 WOLF RD
City-St-Zip: BROOKSVILLE, FL 34604

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: BRYAN PARROTT MGRM 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date