2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 19, 2007 8:00 am DOCUMENT # L05000119995 **Secretary of State** 1. Entity Name 02-19-2007 90195 009 ****50.00 PARROT BAY, LLC Mailing Address Principal Place of Business 292 BUTONWOOD SHORES DRIVE 292 BUTTONWOOD STATES DR KEY LARGO FL 33037 US KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 292 BUTTO NUMB SHARES Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-4733042 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PROSEK, GAIL Street Address (P.O. Box Number is Not Acceptable) 292 BUTONWOOD SHORES DRIVE KEY LARGO FL 33037 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when resistating) DATE FILE NOW!!! FEE \$\$ \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Delete ши Change Addition 11111 **MGRM** NAMI NAME PROSEK, FRANK STREET ADDRESS 292 BUTONWOOD SHORES DRIVE STREET ADDRESS KEY LARGO FL 33037 CITY ST ZIP CHY SL ZIP Addition Шн Delete TITLE ☐ Change **MGRM** NAME NAME PROSEK, GAIL STREET ADDRESS STREET ADDRESS 292 BUTONWOOD SHORES DRIVE CITY ST-7IP CITY ST-ZIP KEY LARGO FL 33037 Change Addition THIL ☐ Delele HILL МАМ NAM STREUT ADDRESS STREET ADDRESS CHY SI ZIP CITY ST ZIP 100 Delete Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP Delete TITLE ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST-7IP Delete HILL ☐ Change Addition NAMI STREEL ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE