

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023720

FILED
Jan 07, 2010
Secretary of State

Entity Name: PARROT BEACH COTTAGES LLC

Current Principal Place of Business:

8025 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8025 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-4438094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, MARY PATRICIA ESQ
CASTO LIFESTYLE PROPERTIES
401 N. CATTLEMEN ROAD, SUITE 108
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BAXTER, MARY PATRICIA ESQ
CASTO SOUTHEAST REALTY SERVICES LLC
401 N. CATTLEMEN ROAD, SUITE 108
SARASOTA, FL 34232 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAXTER, GERARD LEE
Address: 8025 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: BAXTER, MARY PATRICIA
Address: 8025 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

I hereby 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: MARY PATRICIA BAXTER

MGRM

01/07/2010

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