2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # L06000092347** 04-13-2007 90042 034 ****50.00 1. Entity Name BLUE PARROT PROPERTY HOLDING, LLC Principal Place of Business Mailing Address 1118 GULF BREEZE PARKWAY, SUITE 100 1118 GULF BREEZE PARKWAY, SUITE 100 GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 56-2614963 Not Applicable Country Zip Country Zio \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOCK, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 1118 GULF BREEZE PARKWAY, SUITE 100 GULF BREEZE, FL 32561 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE □ Change ☐ Addition ☐ Delete TITLE NAME STOCK, ROBERT R M.D. NAME STREET ADDRESS STREET ADDRESS 1118 GULF BREEZE PARKWAY, SUITE 100 CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change Addition STACHLER, RICHARD M.D. NAME NAME STREET ADDRESS STREET ADDRESS 1118 GULF BREEZE PARKWAY, SUITE 100 GULF BREEZE, FL 32561 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

850-932-0440 Daytime Phone #

FILED