

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105809

FILED
May 28, 2008
Secretary of State

Entity Name: PARROT BAY BAR AND GRILL, LLC

Current Principal Place of Business:

50 153RD AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

50 153RD AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

16017 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRG () Change (X) Addition
Name: MANIOTES, SAM
Address: 16017 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: S () Change (X) Addition
Name: MANIOTES, SAM
Address: 16017 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: SAM MANIOTES

MGR

05/28/2008

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