

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117223

Entity Name: 54 PARROT KEY, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13336 N CENTRAL AVENUE
TAMPA, FL 336123435 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 280051
TAMPA, FL 33682 US

New Mailing Address:

13336 N CENTRAL AVENUE
TAMPA, FL 33612 US

FEI Number: 26-1454308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKHOR, DAVID
13336 N CENTRAL AVENUE
TAMPA, FL 336123435 US

Name and Address of New Registered Agent:

BEKHOR, DAVID
13336 N CENTRAL AVENUE
TAMPA, FL 33612 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEKHOR, DAVID
Address: 13336 N CENTRAL AVENUE
City-St-Zip: TAMPA, FL 336123435 US

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: DAVID BEKHOR

MGRM

02/23/2011

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