

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117263

Entity Name: 38 PARROT KEY, LLC

FILED
Jan 19, 2009
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:

FEI Number: 26-1454269

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:

KOEHLER, KEITH
41 NORTH HOWARD AVE
TAMPA, FL 33606 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: KEITH KOEHLER

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BEKHOR

MGRM

01/19/2009

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