

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029106

FILED  
Mar 08, 2009  
Secretary of State

Entity Name: GALLOPING PARROT RANCH LLC

**Current Principal Place of Business:**

13060 61ST STREET NORTH  
WEST PALM BEACH, FL 33412 US

**New Principal Place of Business:**

**Current Mailing Address:**

13060 61ST STREET NORTH  
WEST PALM BEACH, FL 33412 US

**New Mailing Address:**

FEI Number: 26-2283901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABATE, MARSHA  
13060 61ST STREET NORTH  
WEST PALM BEACH, FL 33412 US

**Name and Address of New Registered Agent:**

ABATE, MARSHA C MGRM  
13060 61ST STREET NORTH  
WEST PALM BEACH, FL 33412 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: MARSHA C. ABATE

03/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ABATE, ROBERT  
Address: 13060 61ST STREET NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM ( ) Delete  
Name: ABATE, MARSHA  
Address: 13060 61ST STREET NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: ABATE, MARSHA C  
Address: 13060 61ST STREET NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MARSHA C. ABATE

MGRM

03/08/2009

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