

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060639

Entity Name: PARROTT HOLDINGS, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1933 W. COUNTY ROAD 419
OVIEDO, FL 32766

New Principal Place of Business:

1933 W. COUNTY ROAD 419
OVIEDO, FL 32766 US

Current Mailing Address:

1933 W. COUNTY ROAD 419
OVIEDO, FL 32766

New Mailing Address:

1933 W. COUNTY ROAD 419
OVIEDO, FL 32766 US

FEI Number: 26-2882851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTT, NATHAN T MGR
1933 W. COUNTY ROAD 419
OVIEDO, FL 32766 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: MGR
Name: PARROTT, NATHAN T
Address: 1933 W. COUNTY ROAD 419
City-St-Zip: OVIEDO, FL 32766 US

Title: MGR
Name: PARROTT, CARMELA S
Address: 1933 W. COUNTY ROAD 419
City-St-Zip: OVIEDO, FL 32766 US

Title: S
Name: PARROTT, CARMELA S
Address: 1933 W. COUNTY ROAD 419
City-St-Zip: OVIEDO, FL 32766 US

Title: T
Name: PARROTT, NATHAN T
Address: 1933 W. COUNTY ROAD 419
City-St-Zip: OVIEDO, FL 32766 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: NATHAN PARROTT

MGR

02/20/2012

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