

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081277

FILED
Apr 27, 2009
Secretary of State

Entity Name: 34 PARROT KEY, LLC.

Current Principal Place of Business:

1010 KENNEDY DRIVE #302
KEY WEST, FL 33045

New Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040

Current Mailing Address:

1010 KENNEDY DRIVE #302
KEY WEST, FL 33045

New Mailing Address:

PO BOX 2039
KEY WEST, FL 33045

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE #302
KEY WEST, FL 33045 US

Name and Address of New Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: SINGH, PRITAM
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: VP () Change (X) Addition
Name: NEWLAND, ELIZABETH
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: VP () Change (X) Addition
Name: BAUERSACHS, ROBERT
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

Title: S/T () Change (X) Addition
Name: JESELSKIS, JANEL
Address: 1010 KENNEDY DRIVE SUITE 302
City-St-Zip: KEY WEST, FL 33040

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: ELIZABETH NEWLAND

VP

04/27/2009

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