

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086442

FILED
Feb 10, 2010
Secretary of State

Entity Name: PARROTFISH ENTERPRISES, LLC

Current Principal Place of Business:

6750 TURKEY LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6750 TURKEY LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4008160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: WEST, SCOTT
Address: 6750 TURKEY LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: SCOTT WEST

M

02/10/2010

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