

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013282

Entity Name: 28 PARROT KEY, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 303
KEY WEST, FL 33045

New Principal Place of Business:

1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33045

Current Mailing Address:

1010 KENNEDY DRIVE
SUITE 303
KEY WEST, FL 33045

New Mailing Address:

1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33045

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
1010 KENNEDY DRIVE
SUITE 302
KEY WEST, FL 33040 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: MGRM
Name: SINGH, PRITAM
Address: P.O. BOX 2039
City-St-Zip: KEY WEST, FL 33045

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: PRITAM SINGH

M

04/11/2012

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