

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121858

Entity Name: PARROT COVE INN, L.L.C.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

137 YALE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

119-121 N GOLFWVIEW RD
LAKE WORTH, FL 33460

Current Mailing Address:

137 YALE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 45-3797101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, THOMAS C
137 YALE DRIVE
LAKE WORTH, FL 33460 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: GREENE, THOMAS C
Address: 137 YALE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MBR
Name: MCKENNA, PATRICK D
Address: 137 YALE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: THOMAS C. GREENE

MGRM

02/29/2012

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