2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2006
Secretary of State

DOCUMENT# M05000006925

Entity Name: PARROTS OF THE CARIBBEAN, LLC

Current Principal Place of Business:

2777 N POINCIANA BLVD.
KISSIMMEE, FL 34764

New Principal Place of Business:

Current Mailing Address:

2777 N POINCIANA BLVD.
KISSIMMEE, FL 34764

New Mailing Address:

FEI Number: 66-0651076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAKU, THOMAS
2777 N POINCIANA BLVD.
KISSIMMEE, FL 34764 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 ( ) Delete
Name: RICE, DANIEL L
Address: 12 TRILLIUM CENTER
City-St-Zip: CASHIERS, NC 28717

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MEMB ( ) Change (X) Addition
Name: DAKU, THOMAS F MEMBER
Address: 2777 N. POINCIANA BLVD
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS DAKU MEMB 05/12/2006

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