

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006925

FILED
May 04, 2007
Secretary of State

Entity Name: PARROTS OF THE CARIBBEAN, LLC

Current Principal Place of Business:

2777 N POINCIANA BLVD.
KISSIMMEE, FL 34764

New Principal Place of Business:

2777 N POINCIANA BLVD.
124
KISSIMMEE, FL 34764

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:

Name and Address of New Registered Agent:

DAKU, THOMAS
2777 N POINCIANA BLVD.
KISSIMMEE, FL 34764 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: _____

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

ADDITIONS/CHANGES:

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

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

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: THOMAS DAKU

MMBR

05/04/2007

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