

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006925

FILED
Apr 24, 2009
Secretary of State

Entity Name: PARROTS OF THE CARIBBEAN, LLC

Current Principal Place of Business:

2777 N POINCIANA BLVD.
124
KISSIMMEE, FL 34764

New Principal Place of Business:

Current Mailing Address:

2777 N POINCIANA BLVD.
KISSIMMEE, FL 34764

New Mailing Address:

2777 N POINCIANA BLVD.
124
KISSIMMEE, FL 34764

FEI Number: 66-0651076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 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

MEMB

04/24/2009

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