

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006925

**FILED**  
**Feb 16, 2010**  
**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.  
124  
KISSIMMEE, FL 34764

**New Mailing Address:**

**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:**

DAKU, THOMAS F  
2777 N POINCIANA BLVD.  
124  
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: THOMAS F DAKU

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DAKU, THOMAS F MGRM  
Address: 2777 N POINCIANA BLVD  
City-St-Zip: KISSIMMEE, FL 34748

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 F DAKU

MGRM

02/16/2010

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