

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006925

FILED
Apr 18, 2011
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 F
2777 N POINCIANA BLVD.
124
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
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 DAKU

MGR

04/18/2011

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