

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2004 8:00 am
Secretary of State

01-21-2004 90027 027 ****50.00

DOCUMENT # M99000001946

1. Entity Name
PARROT'S LANDING PHASE I LLC



Principal Place of Business
 1764 SAN DIEGO AVENUE
 SAN DIEGO, CA 92110

Mailing Address
 1764 SAN DIEGO AVENUE
 ATTN: LEGAL DEPT.
 SAN DIEGO, CA 92110 US

2. Principal Place of Business 3990 Ruffin Road	3. Mailing Address 3990 Ruffin Road
Suite, Apt. #, etc. Suite:100 Attn: Legal	Suite, Apt. #, etc. Suite 100 Attn: Legal
City & State San Diego, CA	City & State San Diego, CA
Zip 92123	Country USA



01092004 Chg-LLC CR2E083 (10/03)

4. FEI Number 33-0882968	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PARROT'S LANDING INVESTORS LLC <input type="checkbox"/> Delete 1764 SAN DIEGO AVENUE SAN DIEGO, CA 92110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Parrot's Landing Investors LLC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3990 Ruffin Road, Suite 100 San Diego, CA 92123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *E. Scott Dupree* **E. Scott Dupree, Vice President**
 of Managing Member **1/13/04 (858) 614-7200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #