

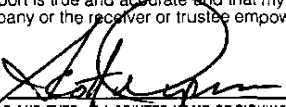


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

01-21-2004 90027 030 ****50.00

DOCUMENT # M99000002088 1. Entity Name PARROT'S LANDING INVESTORS LLC																																																																																																																																			
Principal Place of Business % CONTINENTAL AMERICAN PROPERTIES, LTD. 1764 SAN DIEGO AVENUE SAN DIEGO, CA 92110			Mailing Address % CONTINENTAL AMERICAN PROPERTIES, LTD. 1764 SAN DIEGO AVENUE SAN DIEGO, CA 92110																																																																																																																																
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	Zip 92123	Country USA																																																																																																																																
4. FEI Number 33-0882956				<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable																																																																																																																															
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				01092004 Chg-LLC CR2E083 (10/03)																																																																																																																															
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301																																																																																																																																			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>																																																																																																																																			
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="padding: 5px;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="padding: 5px;">10. ADDITIONS/CHANGES</th> </tr> <tr> <td style="width:15%; padding: 5px;">TITLE</td> <td style="width:55%; padding: 5px;">MGRM <input type="checkbox"/> Delete</td> <td style="width:10%; padding: 5px;"></td> <td style="width:15%; padding: 5px;">TITLE</td> <td style="width:55%; padding: 5px;">MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td style="width:10%; padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;">CONTINENTAL AMERICAN PROPERTIES, LTD.</td> <td style="padding: 5px;"></td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;">Continental American Properties, Ltd.</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td style="padding: 5px;">1764 SAN DIEGO AVE.</td> <td style="padding: 5px;"></td> <td style="padding: 5px;">STREET ADDRESS</td> <td style="padding: 5px;">3990 Ruffin Road, Suite 100</td> <td style="padding: 5px;"></td> </tr> <tr> <td 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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. <div style="text-align: right;"> E. Scott Dupree, Vice President of General Partner of Managing Member </div>																																																																																																																																			
SIGNATURE: 			Date 1/13/04 (858) 614-7200																																																																																																																																
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																																																																																																																																			