

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009147

FILED
Mar 29, 2011
Secretary of State

Entity Name: YELLOW BIRD INVESTMENT LLC

Current Principal Place of Business:

851 KENDALL DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

941 EMBASSY COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

851 KENDALL DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

941 EMBASSY COURT
MARCO ISLAND, FL 34145

FEI Number: 22-3905206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, BARBARA D
851 KENDALL DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BIZIER, BARBARA D
941 EMBASSY COURT
MARCO ISLAND, FL 34145 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: BARBARA D BIZIER

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIZIER, BARBARA D
Address: 941 EMBASSY COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: BARBARA D BIZIER

MGRM

03/29/2011

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