

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021333

FILED
Apr 29, 2007
Secretary of State

Entity Name: AVIAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

4417 13TH ST.
SUITE 314
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4417 13TH ST.
SUITE 314
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-4421487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 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 () Delete
Name: VEILLEUX, RODNEY
Address: 4417 13TH ST., STE. 314
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RODNEY VEILLEUX

MGRM

04/29/2007

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