

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000109956

Entity Name: BIRD ISLAND, LLC

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

333 THIRD AVENUE NORTH  
SUITE 325  
ST. PETERSBURG, FL 33701 US

**New Principal Place of Business:**

333 THIRD AVENUE NORTH  
SUITE 550  
ST. PETERSBURG, FL 33701 US

**Current Mailing Address:**

POST OFFICE BOX 205  
ST. PETERSBURG, FL 33731 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN ERROL RICE, P.A.  
333 THIRD AVENUE NORTH  
SUITE 325  
ST. PETERSBURG, FL 33701 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: RICE, MARTIN E  
Address: 333 THIRD AVENUE NORTH, SUITE 550  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: MARTIN RICE MGRM 04/02/2012

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