2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067802

Entity Name: BYRD ENTERPRISES OF BARTOW, LLC

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 BARTOW MUNICIPAL AIRPORT 780 WEST MAIN STREET BARTOW, FL 33830 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

306 BARTOW MUNICIPAL AIRPORT 780 WEST MAIN STREET BARTOW, FL 33830 BARTOW, FL 33830

FEI Number: 74-3222085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BYRD, RICKY SR 815 WEST STUART ST BARTOW, FL 33830

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

BYRD, WINDELON F BYRD, WINDELON F Name: Name: Address: 306 BARTOW MUNICIPAL AIRPORT Address: 780 WEST MAIN STREET City-St-Zip: BARTOW, FL 33830 City-St-Zip: BARTOW, FL 33830

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: WINDELON FAYE BYRD **PRES** 07/21/2008