

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 24, 2009
Secretary of State**

DOCUMENT# L07000107790

Entity Name: GONZALEZ & BIRD, P.L.

Current Principal Place of Business:

895 OUTER RD
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

895 OUTER RD
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 26-1310819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAY
774 HUNT CLUB TRAIL
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BIRD, EUGENIO MD, ESQ
895 OUTER ROAD
ORLANDO, FL 32814 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: EUGENIO BIRD, MD, ESQ.

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAY GONZALEZ, PA
Address: 774 HUNT CLUB TRAIL
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM (X) Delete
Name: EUGENIO F BIRD, MD, ESQ., PL
Address: 895 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUGENIO BIRD, MD, ESQ., PL
Address: 895 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814 US

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: EUGENIO BIRD, MD, ESQ.

MGRM

08/24/2009

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