2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109956

Entity Name: BIRD ISLAND, LLC

Current Principal Place of Business:

259 THIRD STREET NORTH ST. PETERSBURG. FL 33701

Current Mailing Address:

PO BOX 30

ST PETERSBURG, FL 33731 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIS, ROBERT H ESQ. 259 THIRD STREET NORTH ST. PETERSBURG, FL 33701 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: PETER R. WALLACE 04/09/2019

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2019

Secretary of State

9260706878CC

Authorized Person(s) Detail:

Title MGRM Title SECRETARY

Name RISSER, P N III Name COPPERWHEAT, JACQUELYN

Address 2865 EXECUTIVE DRIVE Address 2865 EXECUTIVE DRIVE

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: CLEARWATER FL 33762

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELYN COPPERWHEAT

SECRETARY

04/09/2019