

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001155

FILED
Apr 15, 2010
Secretary of State

Entity Name: BIRD ROAD WAREHOUSE LLLP

Current Principal Place of Business:

10321 FORTUNE PARKWAY, BUILDING 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10321 FORTUNE PARKWAY, BUILDING 400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1358507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33131 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

GENERAL PARTNER INFORMATION:

Document #: L07000101545
Name: BIRD ROAD WAREHOUSE GP LLC
Address: 10321 FORTUNE PARKWAY, BUILDING 400
City-St-Zip: JACKSONVILLE, FL 32256

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID H. HONIG

MGRM

04/15/2010

_____ Electronic Signature of Signing General Partner

_____ Date