

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005694

Entity Name: YELLOW BIRD, LLC

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

2020 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

845 TROPICAL CIRCLE
SARASOTA, FL 34242

Current Mailing Address:

2020 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

845 TROPICAL CIRCLE
SARASOTA, FL 34242

FEI Number: 01-0626869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCELLE, PHILIP M
2020 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

Name and Address of New Registered Agent:

LASCELLE, PHILIP M
845 TROPICAL CIRCLE
SARASOTA, FL 34242

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: PHILIP M. LASCELLE

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LASAELLE, PHILIP M
Address: 845 TROPICAL CIR
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASCELLE, PHILIP M
Address: 845 TROPICAL CIR
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP M. LASCELLE

MGR

01/15/2004

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