2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000746

Entity Name: BIRDSTREETS, LLC

FILED Apr 13, 2009 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

5495 BRYSON DRIVE 26401 EMERY ROAD

SUITE 423 SUITE 104

NAPLES, FL 34109 WARRENSVILLE HEIGHTS, OH 44128

Current Mailing Address: New Mailing Address:

5495 BRYSON DRIVE 26401 EMERY ROAD

SUITE 423 SUITE 104

NAPLES, FL 34109 WARRENSVILLE HEIGHTS, OH 44128

FEI Number: 20-0249495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOOD, DOUGLAS A ESQUIRE 1000 TAMIAMI TRAIL NORTH SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHEER, JOEL
 Name:

 Address:
 26401 EMERY ROAD SUITE 104
 Address:

 City-St-Zip:
 WARRENSVILLE HEIGHTS, OH 44128
 City-St-Zip:

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

 Name:
 FRECHETTE, DENNIS P
 Name:

 Address:
 5495 BRYSON DRIVE SUITE 423
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: JOEL SCHEER MGR 04/13/2009