

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030917

Entity Name: DIRTY BIRD BIKINI, LLC

FILED
May 23, 2004
Secretary of State

Current Principal Place of Business:

417 PINE LAKE DR.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

417 PINE LAKE DR.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 30-0208337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, MARK
417 PINE LAKE DR.
NAPLES, FL 34112 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

MANAGING MEMBERS/MEMBERS:

Title: PRES () Delete
Name: DREW, MARK
Address: 417 PINE LAKE DR.
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: DREW, ZLATICA
Address: 417 PINE LAKE DR.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DREW, MARK
Address: 417 PINE LAKE DR.
City-St-Zip: NAPLES, FL 34112

Title: MGR (X) Change () Addition
Name: DREW, ZLATICA
Address: 417 PINE LAKE DR.
City-St-Zip: NAPLES, FL 34112

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: MARK DREW

MGR

05/23/2004

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