2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047974

Entity Name: THE BIRMINGHAM, LLC

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12062 SW 117 COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12062 SW 117 COURT MIAMI, FL 33186

FEI Number: 65-1219690 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:

WOODS, PAUL B ESQ. 8367 BIRD ROAD MIAMI, FL 33155 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/MEMBERS: ADDITIONS/CHANGES:

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

Name:CURRY, THOMASName:CURRY, THOMASAddress:4921 MT. VIEW PARKWAYAddress:402 CHESSER PLANTAION LANE

City-St-Zip: BIRMINGHAM, AL 35244 City-St-Zip: CHELSA, AL 35043

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: THOMAS CURRY MANA 02/17/2005