

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000129

Entity Name: BIRD PROPERTIES, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

255 N. LAKEMONT AVE.
SUITE 201
WINTER PARK, FL 32792 US

New Principal Place of Business:

1799 BROOKSLANE
OVIEDO, FL 32765 US

Current Mailing Address:

255 N. LAKEMONT AVE.
SUITE 201
WINTER PARK, FL 32792 US

New Mailing Address:

1799 BROOKSLANE
OVIEDO, FL 32765 US

FEI Number: 20-0537499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BIRD, EUGENIO F DR
1799 BROOKSLANE
OVIEDO, FL 32765 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: EUGENIO F BIRD

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRD, EUGENIO F
Address: 244 N. LAKEMONT AVE., SUITE 201
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRD, EUGENIO F
Address: 1799 BROOKSLANE
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENIO F BIRD

DR

03/03/2006

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