2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2009
Secretary of State

DOCUMENT# L04000000129

Entity Name: BIRD PROPERTIES, LLC

Current Principal Place of Business:

1799 BROOKSLANE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1799 BROOKSLANE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-0537499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: TABOAS BIRD, RUTH M
Address: 1799 BROOKSLANE
City-St-Zip: OVIEDO, FL 32765

Title: MGR ( ) Change (X) Addition
Name: BIRD, BERNICE M
Address: 1799 BROOKSLANE
City-St-Zip: OVIEDO, FL 32765

Title: MGR ( ) Change (X) Addition
Name: BIRD, NICOLE E
Address: 1799 BROOKSLANE
City-St-Zip: OVIEDO, FL 32765

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: EUGENIO BIRD MGRM 01/25/2009

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