

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007444

Entity Name: AVIAN REGISTRY, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

520 E. STANFORD STREET
BARTOW, FL 33830 US

New Principal Place of Business:

PO BOX 1884
BARTOW, FL 33831 US

Current Mailing Address:

520 E. STANFORD STREET
BARTOW, FL 33830 US

New Mailing Address:

PO BOX 1884
BARTOW, FL 33831 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANNEN, SHEREE A MRS
PO BOX 2486
BARTOW, FL 33831 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: SHEREE A ANNEN

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANNEN, LAWRENCE C
Address: 520 E. STANFORD STREET
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANNEN, LAWRENCE C
Address: PO BOX 2486
City-St-Zip: BARTOW, FL 33831 US

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: LAWRENCE C ANNEN

MR

07/07/2005

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