

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008189

FILED
Jul 07, 2005
Secretary of State

Entity Name: BIRDSONG INVESTMENTS LLC

Current Principal Place of Business:

89 HERITAGE WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

89 HERITAGE WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 54-2152592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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/MANAGERS:

Title: MGR () Delete
Name: GRAVINA, JOEL
Address: 89 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: STEVENS, KIMBERLY
Address: RR 1 BOX 1398
City-St-Zip: LAKE ARIEL, PA 18436

Title: MGR () Delete
Name: GRAVINA, CONSTANCE
Address: 109 MARINA VILLAGE LANE
City-St-Zip: GREENTOWN, PA 18426

ADDITIONS/CHANGES:

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

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

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

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: JOEL GRAVINA

MGR

07/07/2005

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