

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008189

FILED
Jan 25, 2006
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 ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: 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 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: JOEL GRAVINA

MGR

01/25/2006

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