

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015536

Entity Name: THE BYRD GROUP, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7800 W. SAND LAKE RD
STE. 214
ORLANDO, FL 32819

New Principal Place of Business:

5422 CARRIER DR.
STE. 308
ORLANDO, FL 32819

Current Mailing Address:

7800 W. SAND LAKE RD
STE. 214
ORLANDO, FL 32819

New Mailing Address:

5422 CARRIER DR.
STE. 308
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, BYRD S JR
7800 W. SAND LAKE RD.
STE. 214
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JAMES, BYRD S SR
5422 CARRIER DR.
STE. 308
ORLANDO, FL 32819 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: JAMES BYRD SR.

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BYRD, JAMES S MANAGER
Address: 5422 CARRIER DR., STE. 308
City-St-Zip: ORLANDO, FL 32819

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: JAMES BYRD, JR.

MGR

01/10/2005

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