2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016703

Current Principal Place of Business:

Entity Name: BIRDDOG, LLC

FILED Jan 11, 2006 Secretary of State

7400 E. BROADWAY AVENUE
TAMPA, FL 33619

Current Mailing Address:

7400 E. BROADWAY AVENUE
TAMPA, FL 33619

FEI Number: 20-0874570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNIGEAN, WILMA

New Principal Place of Business:

JOHNIGEAN, WILMA 7400 E. BROADWAY AVENUE TAMPA, FL 33619 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: JOHNIGEAN, WILMA Name:

 Address:
 7400 E. BROADWAY AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNIGEAN, JAMES
 Name:

 Address:
 7400 E. BROADWAY AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 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: WILMA H. JOHNIGEAN ST 01/11/2006