2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016703

Entity Name: BIRDDOG, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 E. BROADWAY AVENUE TAMPA, FL 33619

Current Mailing Address: New 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: Name and Address of New Registered Agent:

JOHNIGEAN, WILMA 7400 E. BROADWAY AVENUE TAMPA, FL 33619

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

JOHNIGEAN, WILMA Name: 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 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 **MGRM** 01/15/2009