2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026905

Entity Name: SUNBIRD, L.L.C.

City-St-Zip:

MONTCLAIR, NJ 07042

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1116 EDINGTON PLACE MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 1116 EDINGTON PLACE MARCO ISLAND, FL 34145 FEI Number: 20-1145160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: SCHNEK ASSOCIATES SCHENK & ASSOCIATES, PLC 995 NORTH COLLIER BLVD. 995 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 US US MARCO ISLAND, FL 34145 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: MAXIMILIAN J. SCHENK, ESQ. 05/01/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PRANSKY, CAROLE Name: Name: Address: 1116 EDINGTON PLACE Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PRANSKY, JOAN Name: Address: 11 STEPHEN STREET Address:

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: CAROLE PRANSKY MGRM 05/01/2008