2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026905

Entity Name: SUNBIRD, L.L.C.

FILED Apr 23, 2009 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 ()

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

SCHENK & ASSOCIATES, PLC
995 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US
CHARDE & ST. GEORGE LLC
601 E. ELKCAM CIR STR C-1
MARCO ISLAND, FL 34145 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: JOHN J. CHARDE 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PRANSKY, CAROLE
 Name:

 Address:
 1116 EDINGTON PLACE
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

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

 Name:
 PRANSKY, JOÁN
 Name:

 Address:
 11 STEPHEN STREET
 Address:

 City-St-Zip:
 MONTCLAIR, NJ 07042
 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 04/23/2009