

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042206

FILED
Apr 29, 2008
Secretary of State

Entity Name: DUNNELLO'S EXOTIC BIRD FARM, LLC

Current Principal Place of Business:

4804 SW 80TH AVENUE
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

4804 SW 80TH AVENUE
OCALA, FL 34481

New Mailing Address:

FEI Number: 20-1127592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGROTH, JUERGEN
4804 SW 80TH AVENUE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

PETRU, LUCIE MS
4804 SW 80TH AVENUE
OCALA, FL 34481 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: PETRU LUCIE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGROTH, JUERGEN
Address: 4804 SW 80TH AVENUE
City-St-Zip: Ocala, FL 34481

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: PETRU, LUCIE
Address: 4804 SW 80TH AVENUE
City-St-Zip: Ocala, FL 34481

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: PETRU LUCIE

MS

04/29/2008

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