

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044258

FILED
Apr 16, 2012
Secretary of State

Entity Name: BIRD & CAMPBELL ENTERPRISES, LLC

Current Principal Place of Business:

2404 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

2404 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 20-1680749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENYHART, ANDREW
160 MCLEOD STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CAMPBELL, DAVID
Address: 2404 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM
Name: BIRD, GERALD
Address: 2404 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby 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: W D CAMPBELL

DPM

04/16/2012

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