

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062283

Entity Name: BIG BIRD'S NEST, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4040 RED ROCK LANE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4241
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 30-0581847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, VICTOR F
P O BOX 4241
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

CALDERON, VICTOR F
404 RED ROCK LANE
SARASOTA, FL 34231 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDERON, MARSHA
Address: 4040 RED ROCK LAND
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDERON, MARSHA
Address: 4040 RED ROCK LANE
City-St-Zip: SARASOTA, FL 34231

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: MARCIA CALDERON

MGRM

04/17/2008

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