2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062283

Entity Name: BIG BIRD'S NEST, LLC

FILED Apr 26, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4040 RED ROCK LANE SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4241

SARASOTA, FL 34230 US

FEI Number: 30-0581847 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALDERON, MARSHA Address: 4040 RED ROCK LANE City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: MARSHA CALDERON MGRM 04/26/2010