2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2010
Secretary of State

DOCUMENT# L04000092603

Entity Name: THE BIRD OF PARADISE, LLC

Current Principal Place of Business:

2817 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2817 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESILVA, JOHN R
2817 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 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: DESILVA, JOHN R
Address: 2817 PASS-A-GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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: JOHN R. DE SILVA MANA 02/15/2010

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