## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000092603

Entity Name: THE BIRD OF PARADISE, LLC

FILED Feb 15, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

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. DESILVA MGR. 02/15/2011