

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017167

FILED
Jan 06, 2006
Secretary of State

Entity Name: MOCKINGBIRD INVESTMENTS, LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

New Principal Place of Business:

134 MOCKINGBIRD ROAD
TAVERNIER, FL 33070 US

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

New Mailing Address:

134 MOCKINGBIRD ROAD
TAVERNIER, FL 33070 US

FEI Number: 20-4049018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS J. WATKINS, P.A.
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WATKINS, NICOLAS J ESQ.
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 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: NICOLAS J. WATKINS

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CARON, STEVEN C
Address: 134 MOCKINGBIRD ROAD
City-St-Zip: TAVERNIER, FL 33070 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN C. CARON

MGR

01/06/2006

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