

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027950

FILED
May 14, 2007
Secretary of State

Entity Name: REDBIRD, LLC

Current Principal Place of Business:

PO BOX 5367
BLUEWATER BAY, FL 32578-563 US

New Principal Place of Business:

4400 WINDLAKE DR
BLUEWATER BAY, FL 32578 US

Current Mailing Address:

PO BOX 5367
BLUEWATER BAY, FL 32578-563 US

New Mailing Address:

4400 WINDLAKE DR
BLUEWATER BAY, FL 32578 US

FEI Number: 20-2556311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WACHSMUTH, JAY L
4400 E. HWY. 20
SUITE 108A
BLUEWATER BAY, FL 32578-563 US

Name and Address of New Registered Agent:

WACHSMUTH, JAY L
4400 WINDLAKE DR
BLUEWATER BAY, FL 32578 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: _____

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: DICKISON, TODD D
Address: 4523 OLMSTEAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD DICKISON

MR

05/14/2007

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