

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038392

Entity Name: BIRD INSURANCE GROUP, LLC

FILED  
Mar 27, 2008  
Secretary of State

**Current Principal Place of Business:**

20156 E. PENNSYLVANIA AVE.  
DUNNELLON, FL 34432

**New Principal Place of Business:**

**Current Mailing Address:**

20156 E. PENNSYLVANIA AVE.  
DUNNELLON, FL 34432

**New Mailing Address:**

FEI Number: 20-2704990      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BIRD, DAVID W  
2080 NE 44TH STREET  
OCALA, FL 34479 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: MGR ( ) Delete  
Name: BIRD, DAVID W  
Address: 2080 NE 44TH STREET  
City-St-Zip: OCALA, FL 34479

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Delete  
Name: BIRD, MARY C  
Address: 2950 SE STATE ROAD 326  
City-St-Zip: GULF HAMMOCK, FL 32635

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: DAVID BIRD

MGR

03/27/2008

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