

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038392

Entity Name: BIRD INSURANCE GROUP, LLC

FILED
Feb 16, 2011
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:

BIRD, DAVID W
5150 SE 40TH TERR
GULF HAMMOCK, FL 32639 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: DAVID BIRD

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRD, DAVID W
Address: 5150 SE 40TH TERR
City-St-Zip: GULF HAMMOCK, FL 32639

Title: MGR
Name: BIRD, STEPHEN G
Address: 2950 SE STATE ROAD 326
City-St-Zip: GULF HAMMOCK, FL 32639

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 Statutes.

SIGNATURE: DAVID BIRD

MGR

02/16/2011

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