

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038392

FILED
Jan 04, 2012
Secretary of State

Entity Name: BIRD INSURANCE GROUP, LLC

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
5150 SE 40TH TERR
GULF HAMMOCK, FL 32639 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
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

01/04/2012

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