2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048741

Entity Name: BIRD BUILDERS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1720 FESSLER ST. ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1720 FESSLER ST. ENGLEWOOD, FL 34223

FEI Number: 86-1137740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 BIRD, ALAN H
 BIRD, ALAN H

 20504 65TH AVE. E.
 1720 FESSLER ST.

BRADENTON, FL 34211 US ENGLEWOOD, FL 34223 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: ALAN BIRD 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BIRD, ALAN H

 Address:
 1720 FESSLER ST.

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: MGR

 Name:
 BIRD, FRANCINE

 Address:
 1720 FESSLER ST.

 City-St-Zip:
 ENGLEWOOD, FL 34223

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 Statues.

SIGNATURE: FRANCINE BIRD MGR 04/26/2011