## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076354

Entity Name: BIRDSONG, LLC

FILED May 05, 2006 Secretary of State

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

72 CAROL RD. 131 DAISY LANE

ORMOND BEACH, FL 32176 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

72 CAROL RD. 131 DAISY LANE

ORMOND BEACH, FL 32176 SEBASTIAN, FL 32958

FEI Number: 20-3268664 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: Name and Address of New Registered Agent:

ROMAIN, MARILYN
72 CAROL RD.
BLACKHART, TORI L
131 DAISY LANE

ORMOND BEACH, FL 32176 US SEBASTIAN, FL 32958 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: TORI L. BLACKHART 05/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GMT MANAGEMENT, INC, Address: 301 ROYA LANE SUITE #2 Address: 1509 GREEN MOUNTAIN RD

 Address:
 301 ROYA LANE SUITE #2
 Address:
 1509 GREEN MOUNTAIN

 City-St-Zip:
 BRYANT, AR 72022
 City-St-Zip:
 LITTLE ROCK, AR 72211

I hereby certify that the information supplied with this filing does not qualify for the 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: TORI L. BLACKHART MBR 05/05/2006