

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088513

Entity Name: BIRD ON TURTLE, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

8028 12TH AVE. SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

8028 12TH AVE. SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-3482622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
800 N. HIGHLAND AVE., SUITE 200
ORLANDO, FL 32803 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: KROPP, STEVE
Address: 800 N. HIGHLAND AVE., SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: MANUEL, J. TODD
Address: 8028 12TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR () Delete
Name: WHITCOMB, JOHN
Address: 308 S. FIELDING AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

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

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: J. TODD MANUEL

MGR

01/27/2009

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