2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088513

Entity Name: BIRD ON TURTLE, LLC

FILED Feb 15, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3482622 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:

WILLIAMS, WARREN E WILLIAMS, WARREN E JOHN MA 800 N. HIGHLAND AVE., SUITE 200 ORLANDO, FL 32803 US ORLANDO, FL 32803 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: JOHN MANUEL 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KROPP, STEVE

Address: 800 N. HIGHLAND AVE., SUITE 200

City-St-Zip: ORLANDO, FL 32803

Title: MGR

 Name:
 MANUEL, J. TODD

 Address:
 8028 12TH AVE. SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: MGR

Name: WHITCOMB, JOHN Address: 308 S. FIELDING AVE. City-St-Zip: TAMPA, FL 33606

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: JOHN MANUEL JOHN 02/15/2010