

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113700

FILED
Feb 02, 2006
Secretary of State

Entity Name: HUMMING BIRD REALTY, LLC

Current Principal Place of Business:

255 S. ORANGE AVE.
1500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 S. ORANGE AVE.
1500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3854765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABGA, S. PAUL
255 S. ORANGE AVE.
1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SABGA, STEVEN P
255 S. ORANGE AVE.
1500
ORLANDO, FL 32801 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: S. PAUL SABGA

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SABGA, S. PAUL
Address: 255 S.ORANGE AVE. SUITE 1500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SABGA, STEVEN P
Address: 255 S.ORANGE AVE. SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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: S. PAUL SABGA

MGRM

02/02/2006

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