

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114727

Entity Name: ELIZABETH BIRD, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6500 BRIDGE WATER DR #502 T1
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

4726 BAY POINT RD, #4104
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

POB 18546
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 20-3878127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ELIZABETH A
6500 BRIDGE WATER DR #502T1
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

BIRD, ELIZABETH A
4726 BAY POINT RD, #4104
PANAMA CITY BEACH, FL 32408 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: ELIZABETH A BIRD

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRD, ELIZABETH A
Address: 4726 BAY POINT RD, #4104
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 Statutes.

SIGNATURE: ELIZABETH A BIRD

MGRM

04/20/2011

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