

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014323

Entity Name: BYRD II, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5614 GUAVA STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

5614 GUAVA STREET
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5614 GUAVA STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-4275707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, KEITH
5614 GUAVA STREET
HOLMES BEACH, FL 34217 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOPE, KEITH E MGRM
Address: 5614 GUAVA STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: KEITH E. HOPE

MGRM

04/26/2007

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