

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014323

Entity Name: BYRD II, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5614 GUAVA STREET
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

4825 TRADEWINDS DRIVE SOUTH
GULFPORT, FL 33711 US

Current Mailing Address:

5614 GUAVA STREET
HOLMES BEACH, FL 34217

New Mailing Address:

4825 TRADEWINDS DRIVE SOUTH
GULFPORT, FL 33711

FEI Number: 20-4275707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOPE, KEITH
5614 GUAVA STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

HOPE, KEITH
4825 TRADEWINDS DRIVE SOUTH
GULFPORT, FL 33711 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:

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOPE, KEITH E MGRM
Address: 4825 TRADEWINDS DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33711

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

PRES

05/06/2008

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