

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042599

Entity Name: FLORIDA SONG BIRD LLC

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

4450 MANGRUM COURT  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

5901 S.W. 33 TERR  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

C/O GRAVES - 4450 MANGRUM COURT  
HOLLYWOOD, FL 33021

## New Mailing Address:

5901 S.W. 33 TERR  
FORT LAUDERDALE, FL 33312

FEI Number: 20-8259203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAVES, DEBORAH L  
4450 MANGRUM COURT  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

GRAVES, DEBORAH L  
5901 S.W. 33 TERR.  
FORT LAUDERDALE, FL 33312 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: DEBORAH GRAVES

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GRAVES, DEBORAH L  
Address: 4450 MANGRUM COURT  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete  
Name: LIEBIG, DAREN  
Address: 4450 MANGRUM COURT  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GRAVES, DEBORAH L  
Address: 5901 S.W. 33 TERR.  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR (X) Change ( ) Addition  
Name: LIEBIG, DAREN  
Address: 5901 S.W. 33 TERR.  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DEBORAH GRAVES

MGR

01/08/2008

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