## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042599

Entity Name: FLORIDA SONG BIRD LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 S.W. 33 TERR 2830 PALMER DRIVE FORT LAUDERDALE, FL 33312 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5901 S.W. 33 TERR 2830 PALMER DRIVE FORT LAUDERDALE, FL 33312 HOLLYWOOD, FL 33021

FEI Number: 20-8259203 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, DEBORAH L
5901 S.W. 33 TERR.
FORT LAUDERDALE, FL 33312 US
GRAVES, DEBORAH L
2830 PALMER DRIVE
HOLLYWOOD, FL 33021 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: 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRAVES, DEBORAH L Address: 2830 PALMER DRIVE City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

 Name:
 LIEBIG, DAREN

 Address:
 2830 PALMER DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: DEBORAH L GRAVES MGR 02/24/2010