2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065826

Entity Name: BUZZARD ISLAND, LLC

FILED Mar 19, 2008 Secretary of State

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

39651 LARKIN LAKE DRIVE DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

P.O. BOX 1747 DADE CITY, FL 33526

FEI Number: 20-5260719 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:

AUVIL, JONATHAN L 37837 MERIDIAN AVENUE SUITE 100 DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JON S. LARKIN, AS TR, USTEE
 Name:

 Address:
 39651 LARKIN LAKE DRIVE
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

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: JON LARKIN PRES 03/19/2008