

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109956

Entity Name: BIRD ISLAND, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

333 THIRD AVENUE NORTH
SUITE 325
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 205
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ERROL RICE, P.A.
333 THIRD AVENUE NORTH
SUITE 325
ST. PETERSBURG, FL 33701 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: MGRM () Delete
Name: RICE, MARTIN E
Address: 333 THIRD AVENUE NORTH, SUITE 325
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARTIN E. RICE MGRM 01/09/2009

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