

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109956

Entity Name: BIRD ISLAND, LLC

FILED
Jan 05, 2011
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
Name: RICE, MARTIN E
Address: 333 THIRD AVENUE NORTH, SUITE 325
City-St-Zip: ST. PETERSBURG, FL 33701 US

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 Statutes.

SIGNATURE: MARTIN E. RICE

MGRM

01/05/2011

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