

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115326

Entity Name: PENBIRD GROUP LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

812 COLDWATER CREEK CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

812 COLDWATER CREEK CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-5986472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WAGNER, BRYON E
812 COLDWATER CREEK CIRCLE
NICEVILLE, FL 32578 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:

Title: MGR
Name: PEDERSEN, SHARON J
Address: 812 COLDWATER CREEK CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: WAGNER, BRYON E
Address: 812 COLDWATER CREEK CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: LOPEZ, SARAH
Address: 812 COLDWATER CREEK CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: SHARON PEDERSEN

MS

05/03/2010

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