

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115326

Entity Name: PENBIRD GROUP LLC

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGR

04/30/2011

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