

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004749

Entity Name: BIG BIRD LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

11780 U.S. HIGHWAY #1,STE 500
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 U.S. HIGHWAY #1,STE 500
NORTH PALM BEACH, FL 33408

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:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, THIRD FL
NORTH PALM BEACH, FL 33408 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: NICKLAUS III, JACK
Address: 11780 US HIGHWAY ONE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: DOTY, DONALD
Address: 11780 US HIGHWAY ONE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICKLAUS, JACK II
Address: 11780 US HIGHWAY ONE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: DOTY, DONNA
Address: 11780 US HIGHWAY ONE #500
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DONNA L. DOTY

MGRM

03/18/2009

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