2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025633

Entity Name: BLACK BIRD INVESTMENT GROUP LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 16TH AVENUE NE 228 16TH AVENUE NE

ST. PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

228 16TH AVENUE NE

ST. PETERSBURG, FL 33704 US

FEI Number: 20-8636804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BINGAMAN, KERRY CROWE, BRIAN

2435 FIRST AVENUE NORTH 228 16TH AVENUE NE

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33704 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: BRIAN M. CROWE 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CROWE, BRIAN
 Name:

 Address:
 228 16TH AVENUE NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CROWE, CHRISTINA
 Name:

 Address:
 228 16TH AVENUE NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704 US
 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: BRIAN M. CROWE MGRM 04/20/2009