2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025633

Entity Name: BLACK BIRD INVESTMENT GROUP LLC

FILED Mar 02, 2011 Secretary of State

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

228 16TH AVENUE NE 1118 MONTEREY BLVD NE SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

228 16TH AVENUE NE SAINT PETERSBURG, FL 33704 1118 MONTEREY BLVD NE SAINT PETERSBURG, FL 33704

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:

CROWE, BRIAN
228 16TH AVENUE NE
ST. PETERSBURG, FL 33704 US

CROWE, BRIAN
1118 MONTEREY BLVD NE
ST. PETERSBURG, FL 33731 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 CROWE 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROWE, BRIAN

Address: 1118 MONTEREY BLVD NE City-St-Zip: ST. PETERSBURG, FL 33704 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 Statues.

SIGNATURE: BRIAN CROWE MGRM 03/02/2011