2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025633

Entity Name: BLACK BIRD INVESTMENT GROUP LLC

FILED Jan 18, 2012 Secretary of State

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

1118 MONTEREY BLVD NE 76 4TH ST N SAINT PETERSBURG, FL 33704

672

SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1118 MONTEREY BLVD NE P.O. BOX 672

SAINT PETERSBURG, FL 33731 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 CROWE, BRIAN 76 4TH ST N 1118 MONTEREY BLVD NE #672

ST. PETERSBURG, FL 33731 US

ST. PETERSBURG, FL 33701 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: 01/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CROWE, BRIAN Name: Address: P.O. BOX 672

City-St-Zip: ST. PETERSBURG, FL 33731 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 M CROWE **MGRM** 01/18/2012