2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031304

Entity Name: CRAFTYBIRD, LLC

FILED Apr 27, 2009 Secretary of State

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

792 FOXHOUND DRIVE PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

US

792 FOXHOUND DRIVE PORT ORANGE, FL 32128 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAUGHWOUT HOLDINGS, LLC 145 EAST RICH AVENUE SUITE A DELAND, FL 32724 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAUGHWOUT HOLDINGS, LLC
 Name:

 Address:
 145 EAST RICH AVENUE, SUITE A
 Address:

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:

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

 Name:
 HAUGHWOUT, ROBIN S
 Name:

 Address:
 792 FOXHOUND DRIVE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128 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: RICHARD A HAUGHWOUT MGR 04/27/2009