

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041574

FILED
Apr 30, 2008
Secretary of State

Entity Name: BIRD'S EYE RESIDENCE, LLC.

Current Principal Place of Business:

840 SW 50TH AVENUE
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

840 SW 50TH AVENUE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-8943876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUBY, MERNA
7911 SW 1ST STREET
MARGATE, FL 33068 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: NUBY, MERNA
Address: 7911 SW 1ST STREET
City-St-Zip: MARGATE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DELROY, BARNETT
Address: 7911 SW 1ST STREET
City-St-Zip: MARGATE, FL 33068

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: DELROY BARNETT

MGRM

04/30/2008

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