2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000107790

Entity Name: GONZALEZ & BIRD, P.L.

FILED Aug 24, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

895 OUTER RD

ORLANDO, FL 32814 US

Current Mailing Address:

New Mailing Address:

895 OUTER RD

ORLANDO, FL 32814 US

FEI Number: 26-1310819

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, RAY 774 HUNT CLUB TRAIL

PORT ORANGE, FL 32127 US BIRD, EUGENIO MD, ESQ 895 OUTER ROAD

ORLANDO, FL 32814 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: EUGENIO BIRD, MD, ESQ

08/24/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

RAY GONZALEZ, PA Name: Address: 774 HUNT CLUB TRAIL

City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM (X) Delete

EUGENIO F BIRD, MD, ESQ., PL Name: Address: 895 OUTER ROAD City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES:

Title: (X) Change () Addition EUGENIO BIRD, MD, ESQ., PL Name:

Address: 895 OUTER ROAD City-St-Zip: ORLANDO, FL 32814 US

Title: () Change () Addition

Name: Address: 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: EUGENIO BIRD, MD, ESQ.

MGRM

08/24/2009