## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000010736

Entity Name: RICHBYRD MUSEUM, LLC

FILED May 05, 2009 Secretary of State

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

649 CORNWALL ROAD 1770 SPRUCE AVENUE WINTER PARK, FL 32792 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

649 CORNWALL ROAD 1770 SPRUCE AVENUE WINTER PARK, FL 32792 WINTER PARK, FL 32789

FEI Number: 26-1854574 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:

BYRD, TUCKER H
649 CORNWALL ROAD
WINTER PARK, FL 32792 US
BYRD, TUCKER H
1770 SPRUCE AVENUE
WINTER PARK, FL 3289 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: TUCKER H BYRD 05/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 BYRD, TUCKER H
 Name:
 BYRD, TUCKER H

 Address:
 649 CORNWALL ROAD
 Address:
 1770 SPRUCE AVENUE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 WINTER PARK, FL 32789

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

 Name:
 CAMPBELL, JÁMES S
 Name:

 Address:
 2328 EAST LAKEVIEW
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 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: TUCKER H BYRD MGRM 05/05/2009