

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035436

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIKE BIRD'S MAINTENANCE CO. LLC

Current Principal Place of Business:

3050 HWY 98
D119
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

1004 15TH ST
UNIT 17
MEXICO BEACH, FL 32456 US

Current Mailing Address:

3050 HWY 98
D119
PORT ST. JOE, FL 32456 US

New Mailing Address:

1004 15TH ST
UNIT 17
MEXICO BEACH, FL 32456 US

FEI Number: 41-2276023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRD, MICHAEL D
3050 HWY 98
D119
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

BIRD, MICHAEL D
1004 15TH ST
UNIT 17
MEXICO BEACH, FL 32456 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: MICHAEL D. BIRD

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRD, MICHAEL D
Address: 1004 15TH ST. UNIT 17
City-St-Zip: MEXICO BEACH, FL 32456 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 Statutes.

SIGNATURE: MICHAEL D. BIRD

MGR

04/26/2012

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