2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L08000056500

Entity Name: HUMMINGBIRD INDUSTRIES, LLC

Current Principal Place of Business:

614 EMERALD LANE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

1001 3RD AVE WEST STE 700
BRADENTON, FL 342057862

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVE WEST
BRADENTON, FL 34205 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: MGR ( ) Delete
Name: SAMS, TREVOR J
Address: 1001 3RD AVE WEST STE 700
City-St-Zip: BRADENTON, FL 342057862

ADDITIONS/CHANGES:

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: TREVOR SAMS MGR 04/10/2009

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