

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056500

FILED
Aug 20, 2012
Secretary of State

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:

JUDD ULRICH SCARLETT WICKMAN & DEAN PA
2940 S TAMIAMI TRAIL
SARASOTA, FL 34239 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: JOHN E WICKMAN

08/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAMS, TREVOR J
Address: 1001 3RD AVE WEST STE 700
City-St-Zip: BRADENTON, FL 342057862

Title: MGR
Name: SAMS, SUSAN
Address: 1001 3RD AVE WEST STE 700
City-St-Zip: BRADENTON, FL 342057862

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: TREVOR J SAMS

MGR

08/20/2012

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