

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092026

FILED
Jan 21, 2009
Secretary of State

Entity Name: BLUEBIRD MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

4550 PINEBROOK CIRCLE, #505
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

P.O. BO 14567
BRADENTON, FL 34280 US

New Mailing Address:

FEI Number: 26-3451419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLE, JAN
4550 PINEBROOK CIRCLE, #505
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

EBERLE SCHABERG, JAN
4550 PINEBROOK CIRCLE, #505
BRADENTON, FL 34209 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: JAN EBERLE SCHABERG

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EBERLE, JAN
Address: 4550 PINEBROOK CIRCLE, #505
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EBERLE SCHABERG, JAN
Address: 4550 PINEBROOK CIRCLE, #505
City-St-Zip: BRADENTON, FL 34209 US

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: JAN EBERLE SCHABERG

PRES

01/21/2009

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