

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094961

FILED  
Jul 11, 2009  
Secretary of State

Entity Name: BIRDS NEST REAL ESTATE NO. 1, LLC

**Current Principal Place of Business:**

1324 SEVEN SPRINGS BLVD.  
#307  
NEW PORT RICHEY, FL 34655 US

**New Principal Place of Business:**

**Current Mailing Address:**

1324 SEVEN SPRINGS BLVD.  
#307  
NEW PORT RICHEY, FL 34655 US

**New Mailing Address:**

FEI Number: 26-3519594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FOX, GREGORY A  
28050 U.S. HIGHWAY 19 NORTH  
SUITE 100  
CLEARWATER, FL 33761 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: MGRM ( ) Delete  
Name: BRESLIN, RICHARD  
Address: 1324 SEVEN SPRINGS BLVD. #307  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGRM ( ) Delete  
Name: BRESLIN, JENNIFER  
Address: 1324 SEVEN SPRINGS BLVD. #307  
City-St-Zip: NEW PORT RICHEY, FL 34655 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD BRESLIN

MGRM

07/11/2009

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