

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099136

FILED
Jan 11, 2010
Secretary of State

Entity Name: BIRDS NEST REAL ESTATE NO. 2, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

1524 PENNSYLVANIA AVE
PALM HARBOR, FL 34683

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3573665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 US 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
Name: BRESLIN, RICHARD
Address: 1324 SEVEN SPRINGS BLVD., #307
City-St-Zip: NEW PORT RICHEY, FL 34655

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

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: RICHARD BRESLIN

MGRM

01/11/2010

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