

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114104

FILED
Apr 22, 2010
Secretary of State

Entity Name: BIRDS OF A FEATHER ENTERPRISES LLC

Current Principal Place of Business:

3208 STONEYBROOK LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3208 STONEYBROOK LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-3883629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIOLI, HEIDI R
3208 STONEYBROOK LANE
TAMPA, FL 33618 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: MATTIOLI, HEIDI R
Address: 3208 STONEYBROOK LANE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM
Name: DUGAN, SHELBY A
Address: 16573 HUTCHISON ROAD
City-St-Zip: ODESSA, FL 33556

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: HEIDI MATTIOLI

MGRM

04/22/2010

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