

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007137

Entity Name: BLACKBIRD AND CO., LLC

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

6341 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

1540 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

6341 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 68-8015192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROLLINS, O W II
Address: 6341 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: ROLLINS, MINDY A
Address: 6341 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: MINDY ROLLINS

MGRM

07/13/2011

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