2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020622

Entity Name: THE BIRD BENCH, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 HUNT CLUB BLVD., STE 573 APOPKA, FL 327034808

Current Mailing Address: New Mailing Address:

522 HUNT CLUB BLVD., STE 573 APOPKA, FL 327034808

FEI Number: 32-0276617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, JIMMIE R 2430 EAST SEMORAN BLVD #45 APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: MARIE, BETSY

Address: 522 HUNT CLUB BLVD, SUITE 573

City-St-Zip: APOPKA, FL 32703

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 Statues.

SIGNATURE: JIMMIE RAY TAYLOR MR 04/28/2010