

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067127

FILED
Jan 10, 2010
Secretary of State

Entity Name: UNCLE SANDY'S MACAW BIRD PARK LLC

Current Principal Place of Business:

9513 N PALAFOX STREET
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

9513 N PALAFOX STREET
PENSACOLA, FL 32534

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, ALLISON
9513 N PALAFOX STREET
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

KIRKCONNELL, CARL
9513 N PALAFOX STREET
PENSACOLA, FL 32534 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: CARL KIRKCONNELL

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRKCONNELL, SANDY C
Address: 9513 N PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM
Name: GREEN, JACQUELINE
Address: 9513 N. OLD PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM
Name: LINDLEY, KATHERINE
Address: 7930 STALLWORTH #1
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM
Name: CARROLL, NANCY
Address: 8407 ALEKAI DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM
Name: SIMPSON, CAITLIN
Address: PO BOX 906
City-St-Zip: LOXLEY,

Title: MGRM
Name: SCHESNY, BRITTANY
Address: 7901 JEFFERSON AVENUE
City-St-Zip: CENTURY, FL 32535

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: SANDY C KIRKCONNELL

CK

01/10/2010

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