

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120198

FILED
Apr 05, 2011
Secretary of State

Entity Name: BIRDROCK INVESTMENTS, LLC.

Current Principal Place of Business:

905 LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

905 LEE ROAD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-1980398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, R.H.
905 LEE ROAD
ORLANDO, FL 32810 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: RICHARDS, R.H.
Address: 905 LEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: PEREZ, STEVE
Address: 905 LEE ROAD
City-St-Zip: ORLANDO, FL 32810

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: RON H. RICHARDS

PRES

04/05/2011

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