2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120198

Entity Name: BIRDROCK INVESTMENTS, LLC.

FILED Feb 07, 2012 Secretary of State

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

905 LEE ROAD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

905 LEE ROAD ORLANDO, FL 32810

FEI Number: 27-1980398 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:

RICHARDS, R.H. 905 LEE RÓAD ORLANDO, FL 32810

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:

MGRM

RICHARDS, R.H. Name: 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 Statues.

SIGNATURE: R.H. RICHARDS 02/07/2012 **MGRM**