

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005824

FILED
Feb 19, 2011
Secretary of State

Entity Name: EARLY BIRD SOLUTIONS, LLC

Current Principal Place of Business:

13820-113 OLD ST. AUGUSTINE, #250
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

13820-113 OLD ST. AUGUSTINE, #250
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 27-1979856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, STUART J
13820-113 OLD ST. AUGUSTINE, #250
JACKSONVILLE, FL 32258 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: MGR
Name: KEELEY, STUART J
Address: 13820-113 OLD ST. AUGUSTINE, #250
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGR
Name: KEELEY, ANGELA H
Address: 13820-113 OLD ST. AUGUSTINE, #250
City-St-Zip: JACKSONVILLE, FL 32258 US

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: STUART J. KEELEY

MGR

02/19/2011

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