2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# L10000006992

Entity Name: BYRD GREEN CONSULTING, LLC

Current Principal Place of Business:

2510 MISTIC POINT WAY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2510 MISTIC POINT WAY
TAMPA, FL 33611

New Mailing Address:

FEI Number: 90-0545875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BYRD, BROOKS
2510 MISTIC POINT WAY
TAMPA, FL 33611 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: BYRD, MARY B
Address: 2510 MISTIC POINT WAY
City-St-Zip: TAMPA, FL 33611

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: MARY BETH BYRD MGRM 01/06/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date