

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017691

Entity Name: JAX SONGBIRD, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

22 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

22 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 27-1920148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092 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: JOHNSON, JAMES R
Address: 22 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES R. JOHNSON

MGRM

04/29/2011

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