2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017691

Entity Name: JAX SONGBIRD, LLC

FILED Apr 26, 2012 Secretary of State

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

22 MARSH CREEK ROAD AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

US

22 MARSH CREEK ROAD AMELIA ISLAND, FL 32034 US

FEI Number: 27-1920148 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:

FAIRBANKS, RANDAL C 113 NATURE WALK PARKWAY SUITE 103 ST. AUGUSTINE, FL 32092 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:

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 Statues.

SIGNATURE: / JAMES R JOHNSON MGRM 04/26/2012