

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020835

Entity Name: BYRD & COMPANY, LLC

FILED  
Sep 21, 2011  
Secretary of State

## Current Principal Place of Business:

2295 S. HIAWASSEE RD.  
414  
ORLANDO, FL 32835

## New Principal Place of Business:

8815 CONROY WINDERMERE RD  
417  
ORLANDO, FL 32835

## Current Mailing Address:

2295 S. HIAWASSEE RD.  
414  
ORLANDO, FL 32835

## New Mailing Address:

8815 CONROY WINDERMERE RD  
417  
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRD, JAMES S JR  
2295 S. HIAWASSEE RD., STE.  
STE. 414  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

BYRD, JAMES S JR  
8815 CONROY WINDERMERE RD  
STE 417  
ORLANDO, FL 32835 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: JAMES S BYRD JR

09/21/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BYRD, JAMES S JR.  
Address: 8815 CONROY WINDERMERE RD, STE. 417  
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM  
Name: BYRD, ROBIN U  
Address: 8815 CONROY WINDERMERE RD, STE 417  
City-St-Zip: ORLANDO, FL 32835

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 S BYRD JR

MGRN

09/21/2011

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