

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022235

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE BIRD CAGE BOUTIQUE LLC

Current Principal Place of Business:

12 STONE STREET
SUITE 5
COCOA, FL 32922 US

New Principal Place of Business:

412 BREVARD AVE.
COCOA, FL 32922 US

Current Mailing Address:

5083 RIVEREDGE DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 27-2025195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RICHARD K
5083 RIVEREDGE DRIVE
TITUSVILLE, FL 32780 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: PERRY, RICHARD K
Address: 5083 RIVEREDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 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: RICHARD K PERRY

MGRM

02/21/2011

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