2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044153

Entity Name: HOGAN BIRD, LLC

FILED Jan 10, 2011 Secretary of State

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

2111 DREW STREET C/O CARR, RIGGS & INGRAM, LLC CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2111 DREW STREET C/O CARR, RIGGS & INGRAM, LLC CLEARWATER, FL 33765

FEI Number: 27-2435312 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:

BARNETT, LESLIE J

601 BAYSHORE BLVD.

SUITE 700

TAMPA, FL 3606 US

BOLLEA, TERRY G

2111 DREW STREET

C/O CARR, RIGGS & INGRAM, LLC

CLEARWATER, FL 33765 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: TERRY BOLLEA 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOLLEA, TERRY G

 Address:
 2111 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33765

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: TERRY BOLLEA MGR 01/10/2011