2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053787

Entity Name: BEACH CATBIRD, LLC

FILED Jan 04, 2012 Secretary of State

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

21806 DOLPHIN AVE

PANAMA CITY, FL 32413 US

Current Mailing Address: New Mailing Address:

343 FOUTCH DRIVE 343 FOUTCH DRIVE COOKEVILLE, TN 38501 US COOKEVILLE, TN 38501

FEI Number: 27-2625255 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:

SWALLOWS, PAUL 343 FOUTCH DRIVE

COOKEVILLE, FL 38501 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: SWALLOWS, PAUL
Address: 343 FOUTCH DRIVE
City-St-Zip: COOKEVILLE, TN 38501 US

Title: MGRM

Name: SMITH, CLARENCE
Address: 343 FOUTCH DRIVE
City-St-Zip: COOKEVILLE, TN 38501

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: PAUL SWALLOWS MGR 01/04/2012