

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054539

Entity Name: SONGBIRD SYSTEMS LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4791 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

4791 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

PO BOX 34112
INDIALANTIC, FL 32903 US

FEI Number: 27-4511293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWD, JANICE K MS.
4791 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HOWD, JANICE K MS.
170 SAND DOLLAR ROAD
INDIALANTIC, FL 32903 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: JANICE K. HOWD

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWD, JANICE K MS
Address: 170 SAND DOLLAR ROAD
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: RICE, TOM L MR.
Address: 170 SAND DOLLAR ROAD
City-St-Zip: INDIALANTIC, FL 32903

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: JANICE K. HOWD

MGR

01/11/2011

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