2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054766

Entity Name: 8450 KINGBIRD, LLC

FILED Feb 13, 2012 Secretary of State

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

19709 VINTAGE TRACE CIRCLE FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

19709 VINTAGE TRACE CIRCLE FORT MYERS, FL 33967

FEI Number: 27-2748385 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:

SALVATORI, WOOD & BUCKEL, P.L. 9132 STRADA PLACE FOURTH FLOOR NAPLES, FL 34108 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: MGR

Name: BOESCH, ARTHUR L

Address: 19709 VINTAGE TRACE CIRCLE City-St-Zip: FORT MYERS, FL 33967

Title: MGR

Name: BOESCH, JOAN M

Address: 19709 VINTAGE TRACE CIRCLE City-St-Zip: FORT MYERS, FL 33967

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: ARTHUR L. BOESCH MGR 02/13/2012