

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009208

Entity Name: GENKI BIRDS, LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

2704 CAMRYNS COURT
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2455 MARTIN LUTHER KING JR. BLVD
PANAMA CITY, FL 32405 US

Current Mailing Address:

2704 CAMRYNS COURT
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 90-0677024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, CYNTHIA A
2704 CAMRYNS COURT
PANAMA CITY, FL 32405 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: WOLF, CYNTHIA A
Address: 2704 CAMRYNS COURT
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM
Name: WOLF, JAMES N
Address: 2704 CAMRYNS COURT
City-St-Zip: PANAMA CITY, FL 32405 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: JAMES N. WOLF

MGRM

04/07/2012

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