2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004074

Entity Name: FOUR BIRDS LLC

FILED Jul 08, 2006 Secretary of State

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

6201 RICHFIELD LANE 9325 BROWN GELLY DR
CHARLOTTE, NC 28269 HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

6201 RICHFIELD LANE 9325 BROWN GELLY DR CHARLOTTE, NC 28269 HUNTERSVILLE, NC 28078

FEI Number: 20-2306657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEINES, HEIDI
 Name:

 Address:
 20806 RIO ORO DRIVE
 Address:

 City-St-Zip:
 CHARLOTTE, NC 28031
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GREEN, JOHN T III
 Name:
 GREEN, JOHN T III

 Address:
 6201 RICHFIELD LANE
 Address:
 9325 BROWN GELLY DR

 City-St-Zip:
 CHARLOTTE, NC 28269
 City-St-Zip:
 HUNTERSVILLE, NC 28078

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN T GREEN III MGR 07/08/2006