2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # M05000004074 1. Entity Name FOUR BIRDS LLC Principal Place of Business Mailing Address 9325 BROWN GELLY DR 9325 BROWN GELLY DR HUNTERSVILLE, NC 28078 **HUNTERSVILLE, NC 28078** 04102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2306657 Not Applicable \$5,00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 515 EAST PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS 7171 F MGR HEINES, HEIDI NAME STREET ADORESS 20806 RIO ORO DRIVE CITY-ST-ZIP CHARLOTTE, NC 28031 TITLE MGR - U00000897878 04/25/08-80065-014-138.75 NAME GREEN, JOHN T III STREET ADDRESS 9325 BROWN GELLY DR HUNTERSVILLE, NC 28078 CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 4

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE