

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004074

Entity Name: FOUR BIRDS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9325 BROWN GELLY DR
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

9325 BROWN GELLY DR
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 20-2306657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: HEINES, HEIDI
Address: 20806 RIO ORO DRIVE
City-St-Zip: CHARLOTTE, NC 28031

Title: MGR () Delete
Name: GREEN, JOHN T III
Address: 9325 BROWN GELLY DR
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEINES, HEIDI
Address: 20341 NORMAN COLONY RD
City-St-Zip: CORNELIUS, NC 28031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 GREEN

MGR

04/27/2009

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