

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007012

FILED
Jan 14, 2010
Secretary of State

Entity Name: PERFECT BIRDS, L.L.C.

Current Principal Place of Business:

7999 ARMSTRONG RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

7999 ARMSTRONG RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 26-1455190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: GRAHAM, JACK D OWNER
Address: 4772 CR 105
City-St-Zip: HAMILTON, TX 76531

Title: MRS
Name: LESSARD, LATIMA R MANAGER
Address: 7999 ARMSTRONG RD
City-St-Zip: MILTON, FL 32583

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: JACK D GRAHAM

OWNE

01/14/2010

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