

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003637

FILED
Mar 05, 2010
Secretary of State

Entity Name: BIRDS EYE GLOBAL TRACKING, LLC

Current Principal Place of Business:

28870 US 19 N.
SUITE 321
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28870 US 19 N.
SUITE 321
CLEARWATER, FL 33761

New Mailing Address:

1423 PINE GLEN LANE
UNIT B2
TARPON SPRINGS, FL 34688

FEI Number: 26-2390899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITZAS, DIMITRIOS
1423 PINE GLEN LANE
UNIT B2
TARPON SPRINGS, FL 34688 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
Name: BITZAS, DIMITRIOS
Address: 28870 US 19 N. STE. 321
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: BITZAS, PETER
Address: 22 KENT ROAD
City-St-Zip: ISLAND PARK, NY 11558

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: DIMITRIOS BITZAS

MGR

03/05/2010

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