

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004391

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLOCK FREE BIRD CONTROL SYSTEMS & SERVICES LLLC

Current Principal Place of Business:

2 CREST ROAD
JACKSON, NJ 08527

New Principal Place of Business:

644 CROSS STREET
SUITE #4
LAKEWOOD, NJ 08701

Current Mailing Address:

2 CREST ROAD
JACKSON, NJ 08527

New Mailing Address:

644 CROSS STREET
LAKEWOOD, NJ 08701

FEI Number: 20-8806124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: ROSARIO, PAUL
Address: 2 CREST ROAD
City-St-Zip: JACKSON, NJ 08527

Title: MGRM
Name: ROSARIO, JEANNE
Address: 2 CREST ROAD
City-St-Zip: JACKSON, NJ 08527

Title: MGRM
Name: KAPS, THOMAS
Address: 2 CREST ROAD
City-St-Zip: JACKSON, NJ 08527

Title: MGRM
Name: KAPS, THERESA
Address: 2 CREST ROAD
City-St-Zip: JACKSON, NJ 08527

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: THERESA KAPS

OWNE

01/05/2012

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