

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109956

Entity Name: BIRD ISLAND, LLC

Current Principal Place of Business:

259 THIRD AVENUE NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

259 THIRD STREET NORTH
ST. PETERSBURG, FL 33701 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, PETER R. ESQ.
259 THIRD AVENUE NORTH
ST. PETERSBURG, FL 33701 US

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: PETER R. WALLACE

03/25/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RICE, MARTIN E
Address 259 THIRD AVENUE NORTH
City-State-Zip: ST. PETERSBURG FL 33701

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN RICE

MGRM

03/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date