2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000187174

Entity Name: BIRD GROVE, LLC

7 COCONUT LANE

KEY BISCAYNE, FL 33149

Current Principal Place of Business:

FILED Jan 23, 2024 **Secretary of State** 1179041343CC

Current Mailing Address:

7 COCONUT LANE

KEY BISCAYNE. FL 33149 US

FEI Number: 47-5510198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOULZET, WILLIAM A 7 COCONUT LANE KEY BISCAYNE, FL 33149 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: WILLIAM A. HOULZET 01/23/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

HOULZET, WILLIAM A Name HOULZET, LUZ STELLA Name 7 COCONUT LANE Address 7 COCONUT LANE Address

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: WILLIAM A HOULZET

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/23/2024

Date