

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 26, 2007
Secretary of State**

DOCUMENT# L03000057065

Entity Name: BIRDIE PARTNERS, L.L.C.

Current Principal Place of Business:

6077 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Principal Place of Business:

233 SEAGULL LANE
SARASOTA, FL 34236

Current Mailing Address:

6077 CLARK CENTER AVENUE
SARASOTA, FL 34238

New Mailing Address:

233 SEAGULL LANE
SARASOTA, FL 34236

FEI Number: 20-0492267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMSEY, CHARLES B
6077 CLARK CENTER AVENUE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

NORTON, SAM D
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: SAM D NORTON

11/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIMSEY, CHARLES B
Address: 6077 CLARK CENTER AVENUE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSSE, KEITH B
Address: 233 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEITH BUSSE

MGRM

11/26/2007

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