2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000008647

1. Entity Name BIRD HOUSE PROPERTIES, LLC



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

3795 SARASOTA GOLF CLUB BLVD SARASOTA, FL 34240 3795 SARASOTA GOLF CLUB BLVD SARASOTA, FL 34240



DO NOT WRITE IN THIS SPACE

04182008 No Chg-LLC CR2E083 (12/07)

4.	FEI Number		Applied For
	NOT APPLICABLE	ABLE	
5.	Certificate of Status Desired		\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING ME

WHIPP, NORMA C 3795 SARASOTA GOLF CLUB BLVD SARASOTA, FL 34240

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the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			U00000930840 05/21/08-80123-020 138.75	
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WHIPP, NORMA C 3795 SARASOTA GOLF CLUB BLVD SARASOTA, FL 34240			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				

8. 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. I am familiar with, and accept