2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010693

Address:

City-St-Zip:

Entity Name: BIRKHOLZ APPRAISAL SERVICE, L.L.C.

7361 INTERNATIONAL PLACE#404

SARASOTA, FL 34240

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7361 INTERNATIONAL PLACE #404 SARASOTA, FL 34240 **New Mailing Address: Current Mailing Address:** 7361 INTERNATIONAL PLACE #404 SARASOTA, FL 34240 FEI Number: 47-0914981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIRKHOLZ, KATHRYN C 7361 INTERNATIONAL PLACE #404 SARASOTA, FL 34240 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BIRKHOLZ, KATHRYN C Name: Name: Address: 7361 INTERNATIONAL PLACE #404 Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BIRKHOLZ, RICHARD C Name:

Address:

City-St-Zip:

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: KATHRYN C. BIRKHOLZ MGR 04/15/2009