2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003569

City-St-Zip:

GLASTONBURY, CT 06033

Entity Name: BIDWELL FLORIDA PROPERTIES, L.L.C.

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5221 S.W. 8TH COURT CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 3180 HEBRON AVENUE GLASTONBURY, CT 06033 FEI Number: 06-1418529 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: BIDWELL, GLENN P 5221 SW 8TH CT CAPE CORAL, FL 33914 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: MGRM Title: () Change () Addition () Delete BIDWELL, RUSSELL E Name: Name: Address: 3180 HEBRON AVENUE Address: City-St-Zip: GLASTONBURY, CT 06033 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BIDWELL, JAMES D Name: Address: 3270 HEBRON AVENUE 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: RUSSELL BIDWELL MGRM 01/11/2009