

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003569

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

5221 S.W. 8TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3180 HEBRON AVENUE
GLASTONBURY, CT 06033

New Mailing Address:

FEI Number: 06-1418529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDWELL, GLENN P
5221 SW 8TH CT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BIDWELL, RUSSELL E
Address: 3180 HEBRON AVENUE
City-St-Zip: GLASTONBURY, CT 06033

Title: MGRM
Name: BIDWELL, JAMES D
Address: 3270 HEBRON AVENUE
City-St-Zip: GLASTONBURY, CT 06033

I hereby 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

MM

04/18/2011

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