

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026307

FILED
Apr 17, 2009
Secretary of State

Entity Name: BIRDWELL PROPERTIES L.L.C.

Current Principal Place of Business:

3485 S. MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6247
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 20-0965326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDEL, ANITA B
3485 S. MONROE STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: SANDEL, ANITA B
Address: 7704 BASS RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: BIRDWELL, PAUL L
Address: 8062 GREENMONT AVENUE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR () Delete
Name: BIRDWELL, JEARL
Address: 2356 TOUR EIFFEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ANITA SANDEL MGR 04/17/2009

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