

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040468

Entity Name: BIRDSONG FARMS, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

1127 PALMA SOLA BLVD  
BRADENTON, FL 34209

**New Principal Place of Business:**

1064 169TH ST NE  
BRADENTON, FL 34212

**Current Mailing Address:**

1127 PALMA SOLA BLVD  
BRADENTON, FL 34209

**New Mailing Address:**

1064 169TH ST NE  
BRADENTON, FL 34212

FEI Number: 26-2471220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WETTSTEIN & SABOFF, PA  
632 STETSON STREET  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

WETTSTEIN, CYNTHIA O MGRM  
1064 169TH ST NE  
BRADENTON, FL 34212 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: CYNTHIA O. WETTSTEIN

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WETTSTEIN, CYNTHIA O  
Address: 1127 PALMA SOLA BLVD  
City-St-Zip: BRADENTON, FL 34209 US

Title: MEMB ( ) Delete  
Name: WETTSTEIN, TED A  
Address: 1127 PALMA SOLA BLVD  
City-St-Zip: BRADENTON, FL 32409 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WETTSTEIN, CYNTHIA O  
Address: 1064 169TH ST NE  
City-St-Zip: BRADENTON, FL 34212 US

Title: MEMB (X) Change ( ) Addition  
Name: WETTSTEIN, SOPHIA R  
Address: 1127 PALMA SOLA BLVD  
City-St-Zip: BRADENTON, FL 32409 US

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: CYNTHIA O. WETTSTEIN

MGRM

04/30/2009

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