

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040468

Entity Name: BIRDSONG FARMS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1064 169TH ST NE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

1064 169TH ST NE
BRADENTON, FL 34212

New Mailing Address:

1085 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, CYNTHIA O MGRM
1064 169TH ST NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

WETTSTEIN, CYNTHIA O MGRM
1085 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 M. OGDEN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OGDEN, CYNTHIA M
Address: 1064 169TH ST NE
City-St-Zip: BRADENTON, FL 34212 US

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

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: CYNTHIA M. OGDEN

MGRM

04/30/2010

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