

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108202

FILED
May 20, 2011
Secretary of State

Entity Name: BARDIN BIRMINGHAM RE VENTURE LLC

Current Principal Place of Business:

6820 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6820 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARDIN, JEFFREY C
113 BOSPHOROUS AVE
#3
TAMPA, FL 33606 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
Name: BARDIN, JEFFREY C
Address: 6820 W. LINEBAUGH AVE.
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: BARDIN, JAMES T
Address: 6820 W. LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: BARDIN, MATTHEW C
Address: 6820 W. LINEBAUGH
City-St-Zip: TAMPA, FL 33625

Title: MGRM
Name: BARDIN, JOHN J
Address: 6820 W. LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

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: JEFFREY C. BARDIN

MGR

05/20/2011

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