2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023722

Entity Name: BIRDWELL & ASSOCIATES, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3829 PROGRESS DRIVE LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

 3829 PROGRESS DRIVE
 5337 N SOCRUM LOOP RD

 LAKELAND, FL 33811 US
 STE 225

 LAKELAND, FL 33809 US

FEI Number: 26-4426610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMPLE, TRAVIS J
3829 PROGRESS DRIVE
LAKELAND, FL 33811 US
SAMPLE, TRAVIS J
5337 N SOCRUM LOOP RD
STE 225
LAKELAND, FL 33809 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: 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAMPLE, TRAVIS J Address: PO BOX 293

City-St-Zip: WHITELAND, IN 46184 US

Title: MGRM

Name: BIRDWELL, MITCHELL
Address: 3685 EMERALD LANE
City-St-Zip: MULBERRY, FL 33860 US

Title: MGRM

 Name:
 BIRDWELL, BRYAN M

 Address:
 5705 LAKE BREEZE AVENUE

 City-St-Zip:
 LAKELAND, FL 33809 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 Statues.

SIGNATURE: TRAVIS SAMPLE MGRM 03/19/2010