

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023722

FILED
Mar 19, 2010
Secretary of State

Entity Name: BIRDWELL & ASSOCIATES, LLC

Current Principal Place of Business:

3829 PROGRESS DRIVE
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

3829 PROGRESS DRIVE
LAKELAND, FL 33811 US

New Mailing Address:

5337 N SOCRUM LOOP RD
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:

SAMPLE, TRAVIS J
3829 PROGRESS DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

03/19/2010

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 Statutes.

SIGNATURE: TRAVIS SAMPLE _____

MGRM

03/19/2010

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