

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023722

FILED
May 01, 2011
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:

5337 N SOCRUM LOOP RD
STE 225
LAKELAND, FL 33809 US

Current Mailing Address:

5337 N SOCRUM LOOP RD
STE 225
LAKELAND, FL 33809 US

New Mailing Address:

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
5337 N SOCRUM LOOP RD
STE 225
LAKELAND, FL 33809 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: 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 05/01/2011

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