2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000179

Entity Name: BIRDSEY PRESERVATION PARTNERS, LLC

FILED Jan 05, 2011 Secretary of State

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

3131 PIEDMONT ROAD 3131 PIEDMONT ROAD SUITE 200 SUITE 210

ATLANTA, GA 30305 ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

 3131 PIEDMONT ROAD
 3131 PIEDMONT ROAD

 SUITE 200
 SUITE 210

 ATLANTA, GA 30305
 ATLANTA, GA 30305

FEI Number: 27-1626757 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:

EYRE, JAMES A

320 RYDER CUP CIRCLE

#201

ST. AUGUSTINE, FL 32092 US

BIRDSEY, SANDFORD

240 SAND KEY ESTATES DRIVE

#24

CLEARWATER, FL 33767 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: B. SANDFORD BIRDSEY III 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BIRDSEY, SANDFORD

Address: 3131 PIEDMONT ROAD SUITE 210

City-St-Zip: ATLANTA, GA 30305

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: B. SANDFORD BIRDSEY III MGR 01/05/2011