

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 05, 2012  
Secretary of State**

DOCUMENT# L11000101948

Entity Name: BIRKWOOD, LLC.

**Current Principal Place of Business:**

641 UNIVERSITY BOULEVARD  
SUITE 205  
JUPITER, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

641 UNIVERSITY BOULEVARD  
SUITE 205  
JUPITER, FL 33418

**New Mailing Address:**

FEI Number: 45-3214203      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MALCOLMSON, ERIC S  
705 DEL SOL CIRCLE  
TEQUESTA, FL 33469      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: BIRK, CRAIG P  
Address: 4930 BONSAI CIRCLE UNIT 110  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CRAIG BIRK      OWNE      01/05/2012

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