

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003964

FILED
Jan 10, 2005
Secretary of State

Entity Name: BIRKET PROPERTIES, L.L.C.

Current Principal Place of Business:

568 WEST SILVER STAR ROAD
OCOOE, FL 34761

New Principal Place of Business:

568 WEST SILVER STAR EXT
OCOOE, FL 34761

Current Mailing Address:

P.O. BOX 610190
OCOOE, FL 347610190

New Mailing Address:

FEI Number: 59-3706178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKET, GLENN A
568 WEST SILVER STAR ROAD
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

BIRKET, GLENN A
568 WEST SILVER STAR EXT
OCOOE, FL 34761 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: _____ 01/10/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BIRKET, GLENN A MR
Address: 568 WEST SILVER STAR ROAD
City-St-Zip: OCOOE, FL 34761 US

Title: MGR () Delete
Name: BIRKET, STEVEN R MR
Address: 568 WEST SILVER STAR ROAD
City-St-Zip: OCOOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRKET, GLENN A MR
Address: 568 WEST SILVER STAR EXT
City-St-Zip: OCOOE, FL 34761 US

Title: MGR (X) Change () Addition
Name: BIRKET, STEVEN R MR
Address: 568 WEST SILVER STAR EXT
City-St-Zip: OCOOE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GLENN A. BIRKET MGRM 01/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date