

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003964

FILED
Jan 19, 2007
Secretary of State

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

Current Principal Place of Business:

568 WEST SILVER STAR EXT
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610190
OCOEE, 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 EXT
OCOEE, FL 34761 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 () Delete
Name: BIRKET, GLENN A MR
Address: 568 WEST SILVER STAR EXT
City-St-Zip: OCOEE, FL 34761 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/19/2007

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