

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003964

FILED
Feb 16, 2009
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:

162 W. PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 610190
OCOEE, FL 347610190

New Mailing Address:

P.O. BOX 770370
WINTER GARDEN, FL 347770370 US

FEI Number: 59-3706178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BIRKET, GLENN A MR
162 W. PLANT STREET
WINTER GARDEN, FL 34787 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: GLENN A. BIRKET

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRKET, GLENN A MR
Address: 162 W. PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MEMB (X) Change () Addition
Name: BIRKET, STEVEN R MR
Address: 162 W. PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify 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

02/16/2009

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