

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003964

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

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

162 W. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

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

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 MR
162 W. PLANT STREET
WINTER GARDEN, FL 34787 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
Name: BIRKET, GLENN A MR
Address: 162 W. PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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

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: GLENN A. BIRKET

MGRM

03/29/2010

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