

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 24, 2010
Secretary of State**

DOCUMENT# L01000003964

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

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:

BIRKET, GLENN A
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/ 05/24/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRKET PROPERTY MANAGEMENT, LLC
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/ MGR 05/24/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date