


FILED
Jun 27, 2005 8:00 am
Secretary of State

04-27-2005 90031 050 ****50.00

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L04000072385			
1. Entity Name BIRK FAMILY, LLC			
Principal Place of Business 3909 LITHIA RIDGE BLVD. VALRICO, FL 33594		Mailing Address 3909 LITHIA RIDGE BLVD. VALRICO, FL 33594	
2. Principal Place of Business		3. Mailing Address	
Suits, Apt. #, etc.		Suits, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02122005		Chg-LLC	
CR2E083 (10/03)		Applied For <input checked="" type="checkbox"/> Not Applicable	
4. FEI Number		N/A	
5. Certificate of Status Desired		<input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FREEMAN, NANCY S 250 PARK AVENUE SOUTH, 5TH FLOOR WINTER PARK, FL 32789		Name <u>RONALD F. BIRK</u> Street Address (P.O. Box Number is Not Acceptable) <u>3909 LITHIA RIDGE BLVD</u> City <u>VALRICO</u> FL <u>33594</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>[Signature]</u>		RONALD F. BIRK <u>4/25/05</u> DATE	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRINCIPAL RONALD F. BIRK 3909 LITHIA RIDGE BLVD VALRICO, FL 33594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRINCIPAL DENISE C. BIRK 3909 LITHIA RIDGE BLVD VALRICO, FL 33594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 authorized to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <u>[Signature]</u>		Date <u>4/25/05</u> 813-654-7151	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

30009766



ATTACHMENT

LO4600072385

3000722

Ronald F Birk
Birk Family LLC
3909 Lithia Ridge Blvd.
Valrico, FL 33594-6401
May 25, 2005

Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

To Whom It May Concern:

In response to your letter regarding the Federal Identification Number, I provide the following information from our attorney regarding this request. In addition I have entered the names of the two principals of the Birk Family LLC, Ronald and Denise Birk, husband and wife.

"Mr. Birk, it took me awhile to come up to speed on the tax ID no., but now I see why we did not obtain a tax ID no for the LLC when we set it up.

The only members of the LLC are Ronald and Denise Birk, as tenants by the entirety -- therefore qualifying the LLC as a single-member LLC, which can refrain from obtaining a tax ID no. A single member LLC can operate as a disregarded entity and just report on the single member's personal 1040. Since Ronald and Denise hold membership interests as tenants by the entirety, they qualify as a single member.

We still can elect to obtain a tax ID no., but it is not necessary to do so."

Nancy S. Freeman
Winderweedle, Haines, Ward & Woodman, P.A.
P.O. Box 880
250 Park Avenue South, 5th floor
Winter Park, FL 32790
(407) 423-4246 (phone)
(407) 246-8411 (direct dial)
(407) 645-3728 (fax)

Based on this information I am returning the form for your action. If there is additional information required, please advise.

Sincerely,



Ronald F Birk
Birk Family Limited Partnership