

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072385

Entity Name: BIRK FAMILY, LLC

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

3909 LITHIA RIDGE BLVD.  
VALRICO, FL 33594

## New Principal Place of Business:

3909 LITHIA RIDGE BLVD.  
VALRICO, FL 33596

## Current Mailing Address:

3909 LITHIA RIDGE BLVD.  
VALRICO, FL 33594

## New Mailing Address:

3909 LITHIA RIDGE BLVD.  
VALRICO, FL 33596

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRK, RONALD F  
5909 LITHIA RIDGE BLVD  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

BIRK, RONALD F  
3909 LITHIA RIDGE BLVD  
VALRICO, FL 33596 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:

05/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: BIRK, RONALD F  
Address: 3909 LITHIA RIDGE BLVD  
City-St-Zip: VALRICO, FL 33594

Title: P ( ) Delete  
Name: BIRK, DENISE E  
Address: 3909 LITHIA RIDGE ROAD  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: BIRK, RONALD F  
Address: 3909 LITHIA RIDGE BLVD  
City-St-Zip: VALRICO, FL 33596

Title: P (X) Change ( ) Addition  
Name: BIRK, DENISE E  
Address: 3909 LITHIA RIDGE ROAD  
City-St-Zip: VALRICO, FL 33596

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: RONALD F BIRK

PRES

05/02/2009

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