2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2012
Secretary of State

DOCUMENT# L04000072385

Entity Name: BIRK FAMILY, LLC

Current Principal Place of Business:

3909 LITHIA RIDGE BLVD.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3909 LITHIA RIDGE BLVD.
VALRICO, FL 33596

New Mailing Address:

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
3909 LITHIA RIDGE BLVD
VALRICO, FL 33596 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: P
Name: BIRK, RONALD F
Address: 3909 LITHIA RIDGE BLVD
City-St-Zip: VALRICO, FL 33596

Title: P
Name: BIRK, DENISE E
Address: 3909 LITHIA RIDGE BLVD
City-St-Zip: VALRICO, FL 33596

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 Statues.

SIGNATURE: RONALD F BIRK P 03/16/2012

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