2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) ~

FILED Feb 14, 2007 08:00 AM DOCUMENT # L05000116552 1. Entity Name **Secretary of State BIRK PROPERTIES LLC** Principal Place of Business Mailing Address 144 HAMMOCK'S DRIVE GREENACRES FL 33413 PO BOX 7028 LAKE WORTH FL 33466 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3970008 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRKENMEYER, JOSEPH 144 HAMMOCK'S DRIVE Street Address (P O Box Number is Not Acceptable) **GREENACERES FL 33413** Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9, MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE Change Addition ☐ Defete NAMI: BIRKENMEYER, JOSEPH NAME Unnannesenss STREET ADDRESS STREE I ADDRESS 02/23/07-80038-013 55.00 144 HAMMOCK'S DRIVE CITY-ST-ZIP **GREENACRES FL 33413** CITY-ST-ZIP Illuf ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIIE Change Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 11111 ☐ Delete TITLE. ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **JITLE** Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/P TITLE Delete □ Change ☐ Addition NAME. NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal 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

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OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED