2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116552

Entity Name: BIRK PROPERTIES LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 144 HAMMOCK'S DRIVE 144 HAMMOCKS DRIVE GREENACRES, FL 33413 GREENACRES, FL 33413 **Current Mailing Address: New Mailing Address:** PO BOX 7028 LAKE WORTH, FL 33466 FEI Number: 20-3970008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIRKENMEYER, JOSEPH 144 HAMMOCK'S DRIVE GREENACERES, FL 33413 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

BIRKENMEYER, JOSEPH Name: Address: 144 HAMMOCK'S DRIVE

Name: Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip:

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: JOSEPH BIRKENMEYER **MGMR** 04/10/2009