

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040544

FILED
Jan 21, 2011
Secretary of State

Entity Name: BIRCO HOLDING COMPANY LLC

Current Principal Place of Business:

9550 16TH STREET NORTH
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX A
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 61-1571296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEY, D. SCOTT
9550 16TH STREET NORTH
ST. PETERSBURG, FL 33716 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: MGRM
Name: NATIONAL ASSOCIATION OF PROFESSIONAL BASEB
Address: 9550 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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 Statutes.

SIGNATURE: D. SCOTT POLEY

RA

01/21/2011

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