

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 04, 2011
Secretary of State**

DOCUMENT# L08000097965

Entity Name: BIRKSHIRE JOHNSTONE, LLC

Current Principal Place of Business:

11 CLARINDA LANE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

11 CLARINDA LANE
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 80-0263959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPOCK, JASON A
5576 CENTERBROOK PLACE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

IPOCK, JASON A
11 CLARINDA LANE
PENSACOLA, FL 32505 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: _____ 03/04/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IPOCK, JASON
Address: 11 CLARINDA LANE
City-St-Zip: PENSACOLA, FL 32505 US

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: JASON IPOCK MR. 03/04/2011

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