## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099730

Entity Name: BIRKET ENGINEERING PROPERTIES, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

568 W. SILVER STAR EXT
OCOEE, FL 34761

162 WEST PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 610190 P.O. BOX 770370 OCOEE, FL 347610190 WINTER GARDEN, FL 34777

FEI Number: 94-3454092 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:

BIRKET, GLENN A
568 W. SILVER STAR EXT
OCOEE, FL 34761 US

BIRKET, GLENN A
162 WEST PLANT STREET
WINTER GARDEN, FL 34787 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: 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 BIRKET, GLENN A

 Address:
 Address:
 162 WEST PLANT STREET

 City-St-Zip:
 City-St-Zip:
 WINTER GARDEN, FL 34787

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: GLENN BIRKET MGR 04/02/2009