

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 24, 2010  
Secretary of State**

DOCUMENT# L08000099730

**Entity Name:** BIRKET ENGINEERING PROPERTIES, LLC

**Current Principal Place of Business:**

162 WEST PLANT STREET  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

162 W. PLANT STREET  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

P.O. BOX 770370  
WINTER GARDEN, FL 34777

**New Mailing Address:**

FEI Number: 94-3454092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRKET, GLENN A  
162 WEST PLANT STREET  
WINTER GARDEN, FL 34787      US

**Name and Address of New Registered Agent:**

BIRKET, GLENN A  
162 W. 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: \_\_\_\_\_ 05/24/2010  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BIRKET PROPERTY MANAGEMENT, LLC  
Address: 162 W. PLANT STREET  
City-St-Zip: WINTER GARDEN, FL 34787

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: /GLENN A. BIRKET/      MGR      05/24/2010  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date