

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099730

FILED
Apr 19, 2011
Secretary of State

Entity Name: BIRKET ENGINEERING PROPERTIES, LLC

Current Principal Place of Business:

162 W. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

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 W. PLANT STREET
WINTER GARDEN, FL 34787 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: 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

04/19/2011

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