

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000850

FILED
Jul 08, 2005
Secretary of State

Entity Name: GIRKO PROPERTIES, LTD. CO.

Current Principal Place of Business:

6835 RIDGE ROAD
SHARON CENTER, OH 44274

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 609
SHARON CENTER, OH 44274

New Mailing Address:

FEI Number: 34-1924704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOTALAC, RUSSELL T
1195 SARAH JEAN CIRCLE #104
NAPLES, FL 34110 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOTALAC, RUSSELL T
Address: 5166 SILVER MAPLE LANE
City-St-Zip: MEDINA, OH 44256

Title: MGRM () Delete
Name: MORAVCIK, GIRARD J
Address: 6585 STONE ROAD
City-St-Zip: MEDINA, OH 44256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL T KOTALAC

MGRM

07/08/2005

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