2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040544

Entity Name: BIRCO HOLDING COMPANY LLC

Current Principal Place of Business:

9550 16TH STREET NORTH ST. PETERSBURG, FL 33716

Current Mailing Address:

P.O. BOX A ST. PETERSBURG, FL 33731

FEI Number: 61-1571296

Name and Address of Current Registered Agent:

POLEY, D. SCOTT 9550 16TH STREET NORTH ST. PETERSBURG, FL 33716 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 NATIONAL ASSOCIATION OF PROFESSIONAL BASEB

 Address
 9550 16TH STREET NORTH

 City-State-Zip:
 ST. PETERSBURG FL 33716

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SENIOR VICE

AFFAIRS

PRESIDENT, LEGAL

SIGNATURE: D. SCOTT POLEY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC6755085159

Certificate of Status Desired: No

Date

Date

01/24/2013