2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000083592

Entity Name: THE BIRCHALL GROUP, L.L.C.

Current Principal Place of Business:

4009 MOULTRIE FORESIDE BLVD ST. AUGUSTINE FL 32086

Current Mailing Address:

4009 MOULTRIE FORESIDE BLVD ST. AUGUSTINE FL 32086

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BIRCHALL, NANCY C 4009 MOULTRIE FORESIDE BLVD ST. AUGUSTINE, FL 32086 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	MGR	Title	MGR
Name	BIRCHALL, NANCY C	Name	BIRCHALL, RONALD E
Address	4009 MOULTRIE FORESIDE BLVD	Address	4009 MOULTRIE FORESIDE BLVD
City-State-Zip:	ST. AUGUSTINE FL 32086	City-State-Zip:	ST. AUGUSTINE FL 32086

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY C. BIRCHALL

MANAGER

02/11/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 11, 2015 Secretary of State CC8115795443

Date

Certificate of Status Desired: No