

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012284

FILED
Apr 22, 2003
Secretary of State

Entity Name: BIRCHTREES, L.L.C.

Current Principal Place of Business:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1047175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, WILLIAM C
851 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 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/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, JOHN W JR
Address: 2035 BEECHWOOD AVE
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, SUSAN R
Address: 7211 SE GOLFHOUSE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: SUSAN R. SULLIVAN

MGRM

04/22/2003

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