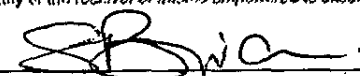


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2004 08:00 A
Secretary of State

DOCUMENT # L01000004855			
1. Entity Name BIRCH HOLDINGS, L.L.C.			
Principal Place of Business 14041 SIERRA VISTA DR. ORLANDO, FL 32837		Mailing Address 986 DOUGLAS AVENUE SUITE 100 ALTAMONTE SPRINGS, FL 32714	
DO NOT WRITE IN THIS SPACE			
4. FFI Number NOT APPLICABLE		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
01082004 No Chg-LLC CR2E083 (10/03)			
6. Name and Address of Current Registered Agent STARK, CHALES H 986 DOUGLAS AVENUE SUITE 100 ALTAMONTE SPRINGS, FL 32714		DO NOT WRITE IN THIS SPACE	
I, the above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.		DATE _____ (NOTE: Registered Agent Signature required when retreating)	
Filing Fee is \$50.00 Due by May 1, 2004			
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BIRCH, SYLVIA J C/O 986 DOUGLAS AVENUE, STE. 100 ALTAMONTE SPRINGS, FL 32714		
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DO NOT WRITE IN THIS SPACE			
11. I hereby certify that the information provided with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE			