


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2006 8:00 am
Secretary of State

02-01-2006 90020 026 ****50.00

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
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2. Principal Place of Business 986 Douglas Avenue Suite, Apt. #, etc. Suite 100	3. Mailing Address Suite, Apt. #, etc.
City & State Altamonte Springs, FL	City & State
Zip 32714	Country USA

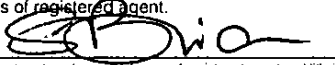
01162006 Chg-LLC CR2E083 (11/05)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent STARK, CHALES H 986 DOUGLAS AVENUE SUITE 100 ALTAMONTE SPRINGS, FL 32714	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BIRCH, SYLVIA J C/O 986 DOUGLAS AVENUE, STE. 100 ALTAMONTE SPRINGS, FL 32714 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Jan 25th 2006 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

20004386
#L01000004855

CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

CHARLES H. STARK
E-MAIL CHSTARK@BELLSOUTH.NET

986 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FLORIDA
32714

TELEPHONE (407) 788-0250
FACSIMILE (407) 788-7244

January 30, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: Birch Holdings, LLC (#L01000004855)

Dear Sir or Madam:

Enclosed for filing is the 2006 Limited Liability Company Annual Report for the above-referenced entity, as well as check #2095 payable to the Florida Department of State in the amount of Fifty Dollars (\$50) representing the fee for this service.

Please contact the undersigned directly with any questions.

Sincerely,



Charles H. Stark

CHS/db
Enclosures