

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004855

Entity Name: BIRCH HOLDINGS, L.L.C.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

986 DOUGLAS AVE
STE 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

986 DOUGLAS AVENUE
SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHALES H
986 DOUGLAS AVENUE
SUITE 100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVENUE
SUITE 100
ALTAMONTE SPRINGS, FL 32714 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: CHARLES H. STARK

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRCH, SYLVIA J
Address: C/O 986 DOUGLAS AVENUE, STE. 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES H. STARK

RA

01/11/2007

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