

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004855

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

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

986 DOUGLAS AVE  
STE 100  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

986 DOUGLAS AVENUE  
SUITE 100  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

986 DOUGLAS AVE  
STE 100  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

986 DOUGLAS AVE  
STE 100  
ALTAMONTE SPRINGS, FL 32714 US

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

## Name and Address of Current Registered Agent:

STARK, CHARLES H  
986 DOUGLAS AVENUE  
SUITE 100  
ALTAMONTE SPRINGS, FL 32714 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/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: MGRM (X) Change ( ) Addition  
Name: BIRCH, SYLVIA J  
Address: C/O 986 DOUGLAS AVENUE, STE. 100  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby certify that the information supplied with this filing does not qualify 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: SYLVIA J BIRCH

MRS

03/16/2009

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