

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 10, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90758 022 \*\*\*\*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

**14041 SIERRA VISTA DR.  
 ORLANDO FL 32837**

2. Principal Place of Business

3. Mailing Address

**986 Douglas Avenue, Ste 100  
 Suite, Apt. #, etc. Suite 100**

City & State

**Altamonte Springs, FL**

4. FEI Number

Applied For  
 Not Applicable

Zip

Country

**32714**

Country

**Seminole**

5. Certificate of Status Desired

**\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**BIRCH, SYLVIA J  
 14041 SIERRA VISTA DR.  
 ORLANDO FL 32837**

7. Name and Address of New Registered Agent

Name **Charles H. Stark**  
 Street Address (P.O. Box Number is Not Acceptable)  
**986 Douglas Avenue**  
**Suite 100**  
 City **Altamonte Springs** **FL** Zip Code **32714**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**

**Make Check Payable to Department of State  
 Due By September 25, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MRGM GEOFFREY BIRCH 14041 SIERRA VISTA DRIVE ORLANDO, FL 32837</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Managing Member SYLVIA J. BIRCH c/o 986 Douglas Avenue, Ste 100 Altamonte Springs, FL 32714</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

**SIGNATURE REQUIRED**

**Sept. 19th 2002**

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

Date

Daytime Phone #

CR2E083 (4/02)

attachment

55050775  
#L01000004855

CHARLES H. STARK, P. A.

ATTORNEY AT LAW

SUITE 100

986 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA

32714

CHARLES H. STARK

E-MAIL CHSTARK@BELLSOUTH.NET

TELEPHONE (407) 788-0250

FACSIMILE (407) 788-7244

July 7, 2003

Florida Department of State  
Annual Reports Section  
P.O. Box 6478  
Tallahassee, FL 32314

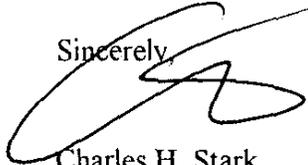
Re: Birch Holdings, LLC (#L01000004855)

Dear Sir or Madam:

In response to your letter of May 2, 2003, a copy of which is enclosed, the revised 2002 Uniform Business Report (UBR) for the above-referenced entity is also enclosed for filing. Please note that this entity does not have an FEI Number and does not anticipate the need for one as it will not be filing any tax returns. The filing fee of \$50 is being held by your office, so I would appreciate your proceeding with the filing of this Annual Report and would appreciate receiving a copy of the newly filed report. A self-addressed, stamped envelope is provided.

Thank you for your anticipated cooperation.

Sincerely,



Charles H. Stark

CHS/db  
Enclosures

Archive\birchubr 02-03-03  
A copy of the UBR for Birch Holdings, LLC is enclosed for filing. The filing fee of \$50 is being held by your office. I would appreciate your proceeding with the filing of this Annual Report and would appreciate receiving a copy of the newly filed report. A self-addressed, stamped envelope is provided.