

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004427

FILED
Jan 16, 2004
Secretary of State

Entity Name: BIRCHWOOD BP, LLC

Current Principal Place of Business:

5524 WEST CYPRESS STREET, SUITE B
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5524 WEST CYPRESS STREET, SUITE B
TAMPA, FL 33607

New Mailing Address:

FEI Number: 65-1173056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 EAST KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

PRATHER, CHARLES M
5524 W. CYRESS ST.
SUITE B
TAMPA, FL 33607 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 M PRATHER

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PRATHER, CHARLES M
Address: 5524 W. CYPRESS STREET, SUITE B
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 M PRATHER

MGRM

01/16/2004

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