

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019821

Entity Name: BIRCH, L.L.C.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

543 HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

543 HIGHWAY 98
SUITE 103
DESTIN, FL 32541

Current Mailing Address:

543 HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

543 HIGHWAY 98
SUITE 103
DESTIN, FL 32541 US

FEI Number: 56-2360915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMON, DELYS
750 HWY 98 E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DEARMON, DELYS A
750 HWY 98 E
SUITE 103
DESTIN, FL 32541 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: DELYS A DEARMON

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COOKE, MICHAEL W
Address: 2211 VICTORY LANE
City-St-Zip: HOOVER, AL 35216

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: MICHAEL W COOKE

MGRM

07/07/2004

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