

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019821

FILED
Jan 21, 2005
Secretary of State

Entity Name: BIRCH, L.L.C.

Current Principal Place of Business:

543 HIGHWAY 98
SUITE 103
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

543 HIGHWAY 98
SUITE 103
DESTIN, FL 32541 US

New Mailing Address:

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 A
750 HWY 98 E
SUITE 103
DESTIN, FL 32541 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/MEMBERS:

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

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 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

01/21/2005

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