

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019821

Entity Name: BIRCH, L.L.C.

FILED  
Jan 03, 2006  
Secretary of State

**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:**

DEARMON, DELYS A  
543 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:

01/03/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: MICHAEL W COOKE

MGRM

01/03/2006

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