

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046361

FILED
Feb 28, 2006
Secretary of State

Entity Name: DAN BIRCH CONSTRUCTION, LLC

Current Principal Place of Business:

10 67TH ST.
YANKEETOWN, FL 34498

New Principal Place of Business:

9218 N STAR BLAZE DR
CRYSTAL RIVER, FL 34428

Current Mailing Address:

10 67TH ST.
YANKEETOWN, FL 34498

New Mailing Address:

9218 N STAR BLAZE DR
CRYSTAL RIVER, FL 34428

FEI Number: 41-2116699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G ESQUIRE
THE PYE LAW FIRM
3909 W. UNIVERSITY DR. STE C
GAINESVILLE, FL 32607 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/MANAGERS:

Title: MGRM () Delete
Name: BIRCH, DANIEL G
Address: 10 67TH ST.
City-St-Zip: YANKEETOWN, FL 34498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRCH, DANIEL G
Address: 9218 N STAR BLAZE DR
City-St-Zip: CRYSTAL RIVER, FL 34428

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: DANIEL G BIRCH

MGR

02/28/2006

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