

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054398

FILED
Mar 19, 2004
Secretary of State

Entity Name: BIRCH TREE DEVELOPMENT, LLC

Current Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0593952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATEXOR, INC.
2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

WENNERSTROM, STIG PD
2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33184 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: STIG WENNERSTROM 03/19/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CATEXOR, INC.,
Address: 2730 SW 3RD AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SEARCY, MARK R
Address: 2526 BOBS CREEK ROAD
City-St-Zip: ZIRCONIA, NC 28790

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATEXOR, INC. MGRM 03/19/2004

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