

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007974

Entity Name: THE BIRCHWOOD GROUP, L.L.C.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

1751 MOUND STREET, SUITE 204
SARASOTA, FL 34236

New Principal Place of Business:

4370 SOUTH TAMIAMI TRAIL STE 312
SARASOTA, FL 34231

Current Mailing Address:

1751 MOUND STREET, SUITE 204
SARASOTA, FL 34236

New Mailing Address:

4370 SOUTH TAMIAMI TRAIL STE 312
SARASOTA, FL 34231

FEI Number: 11-3698048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID L
4370 SOUTH TAMIAMI TRAIL STE. 312
SARASOTA, FL 34231 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BAILEY, ROBIN MGRM
Address: 49 BISHOPSCOURT RD
City-St-Zip: OSPREY, FL 34229 US

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: ROBIN BAILEY

MGRM

03/18/2005

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