

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007974

FILED  
Jan 06, 2008  
Secretary of State

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

**Current Principal Place of Business:**

1633 BIRCHWOOD ST  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

1633 BIRCHWOOD ST  
SARASOTA, FL 34231

**New Mailing Address:**

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:**

GORDON, DAVID L  
1633 BIRCHWOOD ST  
SARASOTA, FL 34231 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:

01/06/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GORDON, DAVID MGRM  
Address: 1633 BIRCHWOOD ST  
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID GORDON

MGR

01/06/2008

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