

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023678

Entity Name: BIRCH CABINETS LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

330 ROBERT ELLIS STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

330 ROBERT ELLIS STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2530192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1356371
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRCH, STEPHEN
Address: 330 ROBERT ELLIS STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ST
Name: BIRCH, LISA
Address: 330 ROBERT ELLIS ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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: STEPHEN BIRCH

MGRM

03/10/2010

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