

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023678

Entity Name: BIRCH CABINETS LLC

FILED
Mar 09, 2011
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:

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

MGRM

03/09/2011

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