2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063511

Entity Name: BIRCH TREE, LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1517 ABACO CAY LN APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

P.O. BOX 1261 APOPKA, FL 32704

FEI Number: 20-3063070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUENZENMEYER, THOMAS 1517 ABACO CAY LN APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MUENZENMEYER, THOMAS
 Name:

 Address:
 P.O. BOX 1261
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

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: THOMAS MUENZENMEYER MGR 04/07/2008