

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046682

FILED
Jan 14, 2010
Secretary of State

Entity Name: BIRCHWOOD INVESTMENTS, LLC

Current Principal Place of Business:

10328 MILLPORT DR.
TAMPA, FL 33626

New Principal Place of Business:

6920 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33625

Current Mailing Address:

10328 MILLPORT DR.
TAMPA, FL 33626

New Mailing Address:

6920 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33625

FEI Number: 20-4821461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, DEAN W
6920 W. LINEBAUGH AVE. SUITE 101
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BIRCH, DEAN W
6920 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33625 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRCH, DEAN W
Address: 6920 W. LINEBAUGH AVE., SUITE 101
City-St-Zip: TAMPA, FL 33625

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: DEAN W. BIRCH

MGR

01/14/2010

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