2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# L06000078874

Entity Name: BIRCH POINT LLC

Current Principal Place of Business:

2255 GLADES ROAD
200-E
BOCA RATON, FL 33431

New Principal Place of Business:

1489 W PALMETTO PARK ROAD
318
BOCA RATON, FL 33486

Current Mailing Address:

2255 GLADES ROAD
200-E
BOCA RATON, FL 33431

New Mailing Address:

1489 W PALMETTO PARK ROAD
318
BOCA RATON, FL 33486

FEI Number: 20-5691761 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KESSNER, EDWARD H
2255 GLADES ROAD
200-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KESSNER, EDWARD H
1489 W PALMETTO PARK ROAD
318
BOCA RATON, FL 33486 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: 03/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	KESSNER, EDWARD H
Address:	2255 GLADES ROAD #200-E
City-St-Zip:	BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	KESSNER, EDWARD H
Address:	1489 W PALMETTO PARK ROAD #318
City-St-Zip:	BOCA RATON, FL 33486 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: EDWARD KESSNER MGR 03/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date