

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022551

FILED
Apr 30, 2010
Secretary of State

Entity Name: SILVER BIRCH CAPITAL, LLC

Current Principal Place of Business:

WEXFORD BUSINESS SUITES
27911 CROWN LAKE BLVD., STE. 249
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2568
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
THE BUSINESS & LAW BLDG.
27911 CROWN LAKE BLVD., STE. 249
BONITA SPRINGS, FL 34135 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: BOOLE, DARREN
Address: PO BOX 2568
City-St-Zip: BONITA SPRINGS, FL 34133

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: DARREN BOOLE

MR.

04/30/2010

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