2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026823

Entity Name: WHITE BIRCHES, LLC

FILED Apr 28, 2010 Secretary of State

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

409 EARL STREET DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

354 SHEEP DAVIS ROAD CONCORD, NH 03301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR

 Name:
 MAKRIS, GREGORY F

 Address:
 409 EARL STREET

 City-St-Zip:
 DAYTONA BEACH, FL 32118

Title: MGR

 Name:
 MAKRIS, JAMES

 Address:
 409 EARL STREET

 City-St-Zip:
 DAYTONA BEACH, FL 32118

Title: S

Name: MAKRIS, JAMES Address: 409 EARL STREET

City-St-Zip: DAYTONA BEACH, FL 32118

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 Statues.

SIGNATURE: JAMES MAKRIS MGR 04/28/2010