

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063428

FILED
Apr 15, 2009
Secretary of State

Entity Name: BIRCHWOOD BURLINGTON, LLC

Current Principal Place of Business:

5524 WEST CYPRESS STREET, STE B
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5524 WEST CYPRESS STREET, STE B
TAMPA, FL 33607

New Mailing Address:

FEI Number: 32-0254597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, LAURA E
101 E. KENNEDY BOULEVARD, STE 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PRATHER, CHARLES M MGR
Address: 5524 W CYPRESS STREET, SUITE B
City-St-Zip: TAMPA, FL 33607

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: CHARLES M PRATHER

MGR

04/15/2009

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