

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034090

Entity Name: RED BIRCH VENTURES, LLC

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

124 DORNOCH COURT  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

124 DORNOCH COURT  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

FEI Number: 27-2216180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KACZYNSKI, BARBARA A  
124 DORNOCH COURT  
PONTE VEDRA BEACH, FL 32082 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: KACZYNSKI, BARBARA A  
Address: 124 DORNOCH COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR  
Name: NAISMITH, RICHARD J  
Address: 124 DORNOCH COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BARBARA A. KACZYNSKI

MD

01/10/2012

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