

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115597

FILED
Apr 26, 2012
Secretary of State

Entity Name: BIRCH & WREN, LLC

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD.
91
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD.
91
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 45-3565239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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: MGRM
Name: YOUNG, PATRICIA K
Address: 19046 BRUCE B DOWNS BLVD. #91
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: YOUNG, SUSAN K
Address: 19046 BRUCE B DOWNS BLVD. #91
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: YOUNG, CANDACE L
Address: 19046 BRUCE B DOWNS BLVD. #91
City-St-Zip: TAMPA, FL 33647 US

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: CANDACE LYNN YOUNG MGRM 04/26/2012

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