2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115597

Entity Name: BIRCH & WREN, LLC

Apr 26, 2012 Secretary of State

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

19046 BRUCE B DOWNS BLVD.

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19046 BRUCE B DOWNS BLVD.

TAMPA, FL 33647 US

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

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

TAMPA, FL 33612 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:

MGRM

YOUNG, PATRICIA K Name:

Address: 19046 BRUCE B DOWNS BLVD. #91

City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

Name: YOUNG, SUSAN K

19046 BRUCE B DOWNS BLVD. #91 Address:

City-St-Zip: TAMPA, FL 33647 US

Title: MGRM

YOUNG, CANDACE L Name:

19046 BRUCE B DOWNS BLVD. #91 Address:

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 Statues.

SIGNATURE: CANDACE LYNN YOUNG **MGRM** 04/26/2012