

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006148

FILED
Mar 16, 2006
Secretary of State

Entity Name: RED BIRCH PARTNERS LLC

Current Principal Place of Business:

124 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

124 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

124 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

124 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: KACZYNSKI, BARBARA A
Address: 124 DORNOCH CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KACZYNSKI, BARBARA A.
Address: 124 DORNOCH CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Change (X) Addition
Name: NAISMITH, RICHARD
Address: 124 DORNOCH COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA A. KACZYNSKI

MGRM

03/16/2006

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