

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006148

FILED
Jul 03, 2007
Secretary of State

Entity Name: RED BIRCH PARTNERS LLC

Current Principal Place of Business:

124 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

124 DORNOCH CT.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-0803395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

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

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

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 (X) Change () Addition
Name: NAISMITH, RICHARD J
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 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

MD

07/03/2007

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