2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006148

Entity Name: RED BIRCH PARTNERS LLC

FILED Apr 04, 2008 Secretary of State

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

124 DORNOCH CT.

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: 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: 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

Liectionic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: D (X) Change () Addition Name: KACZYNSKI, BARBARA A. Name: KACZYNSKI, BARBARA A.

Address: 124 DORNOCH CT Address: 124 DORNOCH CT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete Title: D (X) Change () Addition

Name: NAISMITH, RICHARD J Name: NAISMITH, RICHARD Address: 124 DORNOCH COURT Address: 124 DORNOCH COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 KACZYNSKI MGRM 04/04/2008