

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# L08000084908

Entity Name: BIRCH LANDING GP LLC

Current Principal Place of Business:

3700 AIRPORT ROAD SUITE 404
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD SUITE 404
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE
2650 N. MILITARY TRAIL SUITE 240
BOCA RATON, FL 33431 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: MGMR
Name: EISENBERG, RONALD
Address: 3700 AIRPORT RD STE 404
City-St-Zip: BOCA RATON, FL 33431

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: RONALD EISENBERG MGMR 04/27/2010

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