2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001705

Entity Name: THE BIRCHWOOD GROUP, LTD.

FILED Jan 06, 2008 Secretary of State

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

4370 SOUTH TAMIAMI TRAIL, SUITE 312 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4370 SOUTH TAMIAMI TRAIL, SUITE 312 SARASOTA, FL 34231

FEI Number: 20-2232139 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:

GORDON, DAVID L
4370 SOUTH TAMIAMI TRAIL, SUITE 312
SARASOTA, FL 34231 US
GORDON, DAVID L
1633 BIRCHWOOD ST
SARASOTA, FL 34231 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: 01/06/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: THE BIRCHWOOD GROUP, L.L.C.

Address: 4370 SOUTH TAMIAMI TRAIL, SUITE 312 Address: 1633 BIRCHWOOD ST City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID GORDON MGR 01/06/2008