

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001094

FILED
Apr 27, 2008
Secretary of State

Entity Name: BIRCH STREET GROUP OF FLORIDA, LLLP

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 SOUTH COLORADO BLVD
790
DENVER, CO 80246

Current Mailing Address:

ONE NORTH CLEMATIS STREET
510
WEST PALM BEACH, FL 33401

New Mailing Address:

400 SOUTH COLORADO BLVD
790
DENVER, CO 80246

FEI Number: 04-3816741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLER, DEREK
ONE NORTH CLEMATIS
510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

UHLER, DEREK
5574 BERMUDA DUNES CIRCLE
LAKE WORTH, FL 33463 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:

04/27/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000054688
Name: BIRCH STREET GROUP GP, LLC
Address: ONE NORTH CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address: 400 SOUTH COLORADO BLVD., SUITE 790
City-St-Zip: DENVER, CO 80246

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: DEREK S UHLER

MGR

04/27/2008

Electronic Signature of Signing General Partner

Date