

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001407

FILED
Feb 08, 2006
Secretary of State

Entity Name: BIRCH STREET GROUP INVESTMENT, LLLP

Current Principal Place of Business:

5032 LANTANA ROAD, #2307
LAKE WORTH, FL 33463

New Principal Place of Business:

ONE NORTH CLEMATIS STREET
510
WEST PALM BEACH, FL 33401

Current Mailing Address:

5032 LANTANA ROAD, #2307
LAKE WORTH, FL 33463

New Mailing Address:

ONE NORTH CLEMATIS STREET
510
WEST PALM BEACH, FL 33401

FEI Number: 75-3196358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLER AND CO., INC.
5032 LANTANA ROAD, #2307
LAKE WORTH, FL 33463 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

GENERAL PARTNER INFORMATION:

Document #: L05000054688
Name: BIRCH STREET GROUP GP, LLC
Address: 5032 LANTANA ROAD, #2307
City-St-Zip: LAKE WORTH, FL 33463

ADDRESS CHANGES ONLY:

Address: ONE NORTH CLEMATIS STREET #510
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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

02/08/2006

Electronic Signature of Signing General Partner

Date