

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001407

FILED
Mar 21, 2007
Secretary of State

Entity Name: BIRCH STREET GROUP INVESTMENT, LLLP

Current Principal Place of Business:

5574 BERMUDA DUNES CIR
LAKE WORTH, FL 33463

New Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401

Current Mailing Address:

5574 BERMUDA DUNES CIR
LAKE WORTH, FL 33463

New Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 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.
5574 BERMUDA DUNES CIR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

UHLER, DEREK S
5574 BERMUDA DUNES CIR.
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: DEREK UHLER

03/21/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000054688
Name: BIRCH STREET GROUP GP, LLC
Address: ONE NORTH CLEMATIS STREET #510
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 UHLER

MGR

03/21/2007

Electronic Signature of Signing General Partner

Date