

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001407

FILED
Apr 25, 2008
Secretary of State

Entity Name: BIRCH STREET GROUP INVESTMENT, LLLP

Current Principal Place of Business:

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

New Principal Place of Business:

400 SOUTH COLORADO BLVD
SUITE 790
DENVER, CO 80246

Current Mailing Address:

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

New Mailing Address:

400 SOUTH COLORADO BLVD
SUITE 790
DENVER, CO 80246

FEI Number: 75-3196358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLER, DEREK S
5574 BERMUDA DUNES CIR.
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: ONE NORTH CLEMATIS STREET #510
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

04/25/2008

Electronic Signature of Signing General Partner

Date