

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054688

FILED
Jan 27, 2006
Secretary of State

Entity Name: BIRCH STREET GROUP GP, LLC

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: 04-3816738

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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: UHLER, DEREK S
Address: 5032 LANTANA ROAD #2307
City-St-Zip: LAKE WORTH, FL 33463 US

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEREK S UHLER

MGR

01/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date