

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054688

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: BIRCH STREET GROUP GP, LLC

## 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: 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.  
5574 BERMUDA DUNES CIRCLE  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

UHLER, DEREK S MR  
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: DEREK UHLER

03/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: UHLER, DEREK S  
Address: 5574 BERMUDA DUNES CIRCLE  
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 UHLER

MGR

03/21/2007

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