

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054688

FILED
Apr 17, 2008
Secretary of State

Entity Name: BIRCH STREET GROUP GP, LLC

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: 04-3816738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLER, DEREK S MR
5574 BERMUDA DUNES CIRCLE
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: MGR () Delete
Name: UHLER, DEREK S
Address: 5574 BERMUDA DUNES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UHLER, DEREK S
Address: 400 S. COLORADO BLVD., SUITE 790
City-St-Zip: DENVER, CO 80246 US

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 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

04/17/2008

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