2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000000343

Entity Name: HUNTINGBURG PARTNERS, LTD.

FILED Jan 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 VIRGINIA AVE. 5256 SUMMERLIN COMMONS WAY FT. MYERS BEACH, FL 33901

SUITE 203

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

5256 SUMMERLIN COMMONS WAY PO BOX 308 FORT MYERS, FL 33902

SUITE 203

FORT MYERS, FL 33901

FEI Number: 65-0991110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGEE, D. TODD MCGEE, D. TODD

5256 SÚMMERLIN COMMONS WAY 2040 VIŔGINIA AVE. FT. MYERS BEACH, FL 33901 US SUITE 203 FORT MYERS, FL 33907 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: D TODD MCGEE 01/19/2008

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000013757

HUNTINGBURG MANAGEMENT CORPORATION Name:

2040 VIRGINIA AVE. Address: 5256 SUMMERLIN COMMONS WAY STE 203 Address:

City-St-Zip: FT. MYERS BEACH, FL 33901 City-St-Zip: FT. MYERS, FL 33907

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.

Ρ SIGNATURE: FRANK HELMERICH 01/19/2008