

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000592

FILED
Apr 24, 2007
Secretary of State

Entity Name: MINTON ASSET MANAGEMENT, LLLP

Current Principal Place of Business:

22 FOX HEDGE ROAD
SADDLE RIVER, NJ 07458

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL W. FISHER
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202

New Mailing Address:

C/O MICHAEL W. FISHER
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

FEI Number: 03-0432587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MICHAEL W
ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: BEVERLY H. FURTICK

04/24/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000042015
Name: MINTON FAMILY INVESTMENTS, INC.
Address: 22 FOX HEDGE ROAD
City-St-Zip: SADDLE RIVER, NJ 07458

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: MARION MINTON

P

04/24/2007

Electronic Signature of Signing General Partner

Date