

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000592

FILED
Apr 23, 2008
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
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 03-0432587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: MINTON FAMILY INVESTMENTS, INC.

GP

04/23/2008

Electronic Signature of Signing General Partner

Date