2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED **Due By May 1, 2008** Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # A05000000659** 1. Entity Name NORTH PORT LAND INVESTMENT, LLLP Principal Place of Business Mailing Address 8910 WENDY LANE WEST 8910 WENDY LANE WEST WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 02192008 No Chg-LP CR2E003 (12/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2745721 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARRA, RICHARD K ESQ 4400 PGA BLVD., SUITE 800 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. P01000109545 DOCUMENT # NAME TLH-BOS CORP. U000000847008 STREET ADDRESS 8910 WENDY LANE WEST 03/19/08-80001-015 500.00 CITY-ST-ZIP WEST PALM BEACH, FL 33411 DOCUMENT # MAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME DO NOT WRITE STREET ADDRESS City (ST-ZIP IN THIS SPACE DOCUMENT / NAME STREET ADDRESS CiTY-ST-7/P

14. I hereby certify that the information supplied with this filing does not guality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signal anali have the same legal effect as if made under oath; that I am a General Partner of the limited partnership irred by Chapter 620, Florida Statutes or the receiver or trustee empowered to execute this report

SIGNATURE:

DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP

Applied For

Not Applicable