

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001892

FILED
Apr 23, 2008
Secretary of State

Entity Name: FELDMAN FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

1877 S. FEDERAL HWY., SUITE 110
C/O FELDMAN FAMILY INVESTMENTS, LLC
BOCA RATON, FL 33432

New Principal Place of Business:

1877 S. FEDERAL HWY., SUITE 302
C/O FELDMAN FAMILY INVESTMENTS, LLC
BOCA RATON, FL 33432

Current Mailing Address:

1877 S. FEDERAL HWY., SUITE 110
C/O FELDMAN FAMILY INVESTMENTS, LLC
BOCA RATON, FL 33432

New Mailing Address:

1877 S. FEDERAL HWY., SUITE 302
C/O FELDMAN FAMILY INVESTMENTS, LLC
BOCA RATON, FL 33432

FEI Number: 20-3619110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN & GETZ, LLP
1877 S. FEDERAL HWY.
SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FELDMAN & GETZ, LLP
1877 S. FEDERAL HWY.
SUITE 302
BOCA RATON, FL 33432 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: PHILIP J. FELDMAN

04/23/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000100373
Name: FELDMAN FAMILY INVESTMENTS, LLC
Address: 1877 S. FEDERAL HWY., SUITE 110
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

Address: 1877 S. FEDERAL HWY., SUITE 302
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP J. FELDMAN

MGR

04/23/2008

Electronic Signature of Signing General Partner

Date