2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0700000395

Feb 13, 2008 Secretary of State

Entity Name: SP SUTTON PLACE PRESERVATION PARTNERSHIP LP

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

2430 ESTANCIA BOULEVARD, SUITE 101 25400 US HIGHWAY 19 N, SUITE 154

CLEARWATER, FL 33763 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114 CLEARWATER, FL 33761

FEI Number: 20-8689623 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:

CANTU, DAVID O 2430 ESTANCIA BOULEVARD, SUITE 114 CLEARWATER, FL 33761

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.

ADDRESS CHANGES ONLY:

SIGNATURE: Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P07000026716

SP SUTTON PLACE GP INC. Name:

25400 US HIGHWAY 19 N, SUITE 154 Address: 2430 ESTANCIA BOULEVARD, SUITE 101 Address:

City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33761

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: JEFFREY C. STEINERT AUTH 02/13/2008