

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A18003

FILED
Apr 24, 2008
Secretary of State

Entity Name: BATTAGLIA PROPERTIES, LLLP

Current Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 327903010

New Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 32790

FEI Number: 59-2153160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, W P
250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BATTAGLIA, W.P.
250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789 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: W.P. BATTAGLIA

04/24/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: 336201
Name: BFC INVESTMENT CORP.
Address: 250 PARK AVENUE SOUTH, SUITE 630
City-St-Zip: WINTER PARK, FL 32789

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: W.P. BATTAGLIA

PT

04/24/2008

Electronic Signature of Signing General Partner

Date