

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27392

FILED
Apr 15, 2008
Secretary of State

Entity Name: SHOPPES OF HIDDEN HARBOUR, LTD.

Current Principal Place of Business:

9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0090611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEV PROPERTIES, INC.
C/O MICHAEL WOLFE
9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410 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 #: P95000095941
Name: SHOP-EXP., INC.
Address: 2875 N.E. 191ST ST., SUITE 404
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: HARVEY WOLFE

GP

04/15/2008

Electronic Signature of Signing General Partner

Date