

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29035

FILED
Apr 30, 2008
Secretary of State

Entity Name: LONGBOAT KEY MARINA ASSOCIATES, LTD.

Current Principal Place of Business:

2800 HARBOURSIDE DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

2600 DOUGLAS ROAD
505
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD., #505
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
505
CORAL GABLES, FL 33134

FEI Number: 65-0159539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW INVESTMENTS, INC.
2600 DOUGLAS RD., #505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MATTHEW INVESTMENTS, INC.
2600 DOUGLAS ROAD
505
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

GENERAL PARTNER INFORMATION:

Document #: L21262
Name: MATTHEW INVESTMENTS, INC
Address: 2600 DOUGLAS RD., #505
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM G. VERNON

Electronic Signature of Signing General Partner

PRES

04/30/2008

Date