

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30026

Entity Name: PIL HOLDING, LTD.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

9840 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9840 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3025568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HARRIS
7600 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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 #: A97000002423
Name: ROSEN MASTER PARTNERSHIP, LTD.
Address: 9840 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: FRANK SANTOS

Electronic Signature of Signing General Partner

ST

03/26/2008

Date