2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9600000510

Entity Name: 2301 UNIVERSITY DRIVE, LTD.

FILED Feb 01, 2007 Secretary of State

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

21301 POWERLINE ROAD, SUITE 207 4520 NW 23RD TERRACE BOCA RATON, FL 33433 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

21301 POWERLINE ROAD, SUITE 207 4520 NW 23RD TERRACE BOCA RATON, FL 33433 BOCA RATON, FL 33431

FEI Number: 65-0660468 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:

GODIN, BERNARD
21301 POWERLINE ROAD, SUITE 207
BOCA RATON, FL 33433 US
GODIN, BERNARD
4520 NW 23RD TERRACE
BOCA RATON, FL 33431 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: 02/01/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000023727 Name: CGL PARTNERS, INC.

Address: 21301 POWERLINE ROAD, SUITE 207
City-St-Zip: BOCA RATON, FL 33433
Address: 4520 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD GODIN GP 02/01/2007