2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14457

Entity Name: SUGAR ISLAND ASSOCIATES, LTD.

FILED Jun 25, 2007 Secretary of State

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

1177 GEO BUSH BLVD 600 FIFTH AVE SOUTH

207

DELRAY BEACH, FL 33483 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1177 GEO BUSH BLVD 600 FIFTH AVE SOUTH

07 207

DELRAY BEACH, FL 33483 NAPLES, FL 34102

FEI Number: 59-2231996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TESKE, LEON E.

1177 NORTH EAST GEORGE BUSH BLVD.

SUITE 307

BRUGGER, JOHN N.
600 FIFTH AVE SOUTH
SUITE 207

DELRAY BEACH, FL 33483 US NAPLES, FL 34102 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: JOHN N. BRUGGER 06/25/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P06000049450

Name: ANNALY BAY CORPORATION

 Address:
 15065 MCGREGOR BLVD., SUITE 105
 Address:
 1299 OCEAN AVE., SUITE 900

 City-St-Zip:
 FT. MYERS, FL 33908
 City-St-Zip:
 SANTA MONICA, CA 90401

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: KEVIN C. KELLOW GP 06/25/2007