2008 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2008

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DUE BY MAY 1, 2008 FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # A9600000545 1. Entity Name 5737 OKEECHOBEE BOULEVARD, LTD. Principal Place of Business Mailing Address 166 HARVARD DRIVE 166 HARVARD DRIVE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.C. Bex # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/07) City & State City & State 4. FEI Number Applied For 65-0652001 Not Applicable Zιο Country ZpCountry \$8.75 Additional П Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINELLI, PHILIP V Street Address (P.O. Box Number is Not Acceptable) 166 HARVARD DRIVE LAKE WORTH FL 33460 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and in elif applicable. DATE FILE NOW!!! Fee is \$500. *** After May 1, 2008, fee will be \$900. ** ** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # P96000024701 STREET ADDRESS H00000832975 NAME 5737 OKEECHOBEE BOULEVARD, INC. STREET ADDRESS 166 HARVARD DRIVE CITY-ST-ZIP SITY-ST-7IP LAKE WORTH FL 33460 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF DOCUMENT 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ACCRESS MARAE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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