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

STAPLE CHECK HERE

SIGNATURE:

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # `A0000001356 1. Entity Name HEATHERWAY - FT. PIERCE, LTD. Principal Place of Business Mailing Address 1215 E. HILLSBORO BLVD. 1215 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Bex.# 3. Mailing Address State, Apt. #, otc. Suite, Apt. #. etc. 1st MOORE CR2E003 (10/07) City & State City & State Applied For 65-0372927 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCSWEENEY, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 1233 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the oblinations of registered agent. SIGNATURE Set state typed or printed transport expelience agent and at a maper late is 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT ≠ V57663 STREET ADDRESS U00000854332 NAME MCSWEENEY AND LAMPE, INC. 03/27/08-80003-018-500.00 STREET ADDRESS 1233 E. HILLSBORO BLVD. CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL 33441 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST- ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF DOCHMENT # STREET ATICKESS NAME STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP DGCHMENT & STREET ADDRESS MANAF STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 14. Chereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes of 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 path, 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

G GENERAL PARTNER