2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2008 Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # A00000001814** 1. Entity Name NI HÓLDINGS, LTD. Principal Place of Business Mailing Address 11780 US HWY ONE 11780 US HWY ONE SUITE 500 SUITE 500 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 03172008 No Chg-LP CR2E003 (12/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR IN THIS SPACE NORTH PALM BEACH, FL. 33408 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 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 12. P99000049231 DOCUMENT # NF MANAGEMENT, INC. NAME STREET ADDRESS 11780 US HWY ONE SUITE 500 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 *U00000937433* DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME

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 trusted empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

G GENERAL PARTNER