

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001564

FILED
Apr 21, 2008
Secretary of State

Entity Name: LION'S HEAD APARTMENTS, LTD.

Current Principal Place of Business:

4721 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

% R&S MGMT
1981 J N PEASE PL, SUITE 101
CHARLOTTE, NC 282624529

New Mailing Address:

FEI Number: 65-1155570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORKIN, LAWRENCE
4721 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P01000112587
Name: LION'S HEAD INVESTMENT GROUP, INC.
Address: 4721 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: LAWRENCE SORKIN

VP

04/21/2008

Electronic Signature of Signing General Partner

Date