2008 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2008**

SIGNATURE

SISKATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A01000001621** 1. Entity Name O'CONNELL MEARES INVESTMENTS, LTD. 08 JUN - 2 PH 1: 03 Principal Place of Business Mailing Address 4233 ELPRADO BLVD. 4233 ELPRADO BLVD. TAMPA, FL 33629 US TAMPA, FL 33629 US 03142008 No Chg-LP CR2E003 (12/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEARES, BRETT K DO NOT WRITE 4233 ELPRADO BLVD. TAMPA, FL 33629 IN THIS SPACE 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 <u>000131004170</u> 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. DOCUMENT # 2512 PARTNERS, INC. NAME STREET ADDRESS 4233 ELPRADO BLVD. CITY-ST-ZIP TAMPA, FL 33629 DOCUMENT # NAME STREET ADDRESS CITY-ST-71P DOCUMENT # NAME DO NOT WRITE STREET ADDRESS CITY-ST-7IP IN THIS SPACE DOCUMENT # NAME 4 STREET ADDRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STACET ADDRESS CITY-ST-7/P ed with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to apply any signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership ecute this epon as required by Chapter 620, Florida Statutes certify that the info 14. I hereb ed on this report is. eceiver or truster Brett Meacs 326-08