

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000220

Entity Name: STIEFEL HOLDINGS, LTD.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

4121 OCEAN DR.
#302
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4121 OCEAN DR.
#302
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 03-0397620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE, SUITE 503
CORAL GABLES, FL 33134 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 #:

Name: STIEFEL, MARIE C

Address: 4121 OCEAN DRIVE

City-St-Zip: VERO BEACH, FL 32963

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: MARIE C STIEFEL

Electronic Signature of Signing General Partner

01/05/2008

Date