2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0200000377

Entity Name: KINSEY FAMILY HOLDINGS LIMITED PARTNERSHIP

FILED Jun 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 NW 23RD TERRACE 284 W. COCONUT PALM ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

5600 NW 23RD TERRACE 284 W. COCONUT PALM ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33432

FEI Number: 03-0418825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINSEY FAMILY MANAGEMENT, LLC
5600 NW 23RD TERRACE
BOCA RATON, FL 33496 US

KINSEY FAMILY MANAGEMENT, LLC
284 W. COCONUT PALM ROAD
BOCA RATON, FL 33432 US

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: JOHN T KINSEY 06/18/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: KINSEY FAMILY MANAGEMENT, LLC

 Address:
 5600 NW 23RD TERRACE
 Address:
 284 W COCONUT PALM ROAD

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33432

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: JOHN T KINSEY MGRM 06/18/2007