2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

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SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # A02000000624** 08 MAR 11 PM 1: 06 AMELIA ISLAND YACHT BASIN, LTD. Mailing Address Principal Place of Business 1200 RIVERPLACE BOULEVARD, SUITE 902 1200 RIVERPLACE BOULEVARD, SUITE 902 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 251 CREEKSIDE 4446 HENDRICKS Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 CR2E003 (12/06) Chg-LP Am∈ STE Applied For City & State 4 FELNumber City & State 03-0430633 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKI FRANKLIN, BEN T JR. Street Address (P.O. Box Number is Not Acceptable) 1200 RIVERPLACE BOULEVARD, SUITE 902 JACKSONVILLE, FL 32207 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. BEN TITRAUKLIN JO SIGNATURE 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 ADDRESS CHANGES ONLY 12. 13. 1.02000009647 DOCUMENT # STREET ADDRESS 4446 HENDEKKS AMELIA ISLAND YACHT BASIN, LLC NAME STREET ADDRESS 1200 RIVERPLACE BOULEVARD, SUITE 902 CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 32207 JACKSOKN II DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME ~ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 620, Florida Statutes 307-072 **SIGNATURE:** BENT. FRAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING G

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