

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000830

Entity Name: SDS HENRY COUNTY, LLLP.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

4736 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4736 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 55-0788032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, EDWARD
4736 N. BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FORSHEE & LOCKWOOD, P.A.
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 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: WILLIAM H. FORSHEE

01/23/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000047547
Name: SDS REAL PROPERTY HOLDINGS GP, INC.
Address: 4736 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD PORTER

01/23/2007

Electronic Signature of Signing General Partner

Date