2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001400

FILED Jan 07, 2008 Secretary of State

Entity Name: THE SPIRTIS FAMILY LIMITED LIABILITY LIMITED PARNERSHIP

New Principal Place of Business: Current Principal Place of Business: C/O BERNARD R. SPIRTIS 19496 BAY VIEW RD BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** MARK SPIRTIS 800 HARBOUR ISLES PLACE NORTH PALM BEACH, FL 33410 FEI Number: 56-2299988 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: SPIRTIS, BERNARD R C/O BERNARD R. SPIRTIS 19496 BAY VIEW RD BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P02000105296 Name: SPIRTIS FAMILY CORP. 19496 BAY VIEW RD Address: Address: City-St-Zip: BOCA RATON, FL 33434 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: BERNARD R SPIRTIS 01/07/2008