

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000534

FILED
Jul 11, 2008
Secretary of State

Entity Name: HILYARD MANOR ASSOCIATES, LLLP

Current Principal Place of Business:

201 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

201 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1097235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EDELSTEIN, AARON J
201 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 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 #:

Name: EDELSTEIN, AARON J
Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Address:
City-St-Zip:

Document #:

Name: EDELSTEIN, BERNARD S
Address: 1221 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

Address:
City-St-Zip:

Document #:

Name: EDELSTEIN, AARON J TRUSTEE
Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Address:
City-St-Zip:

Document #:

Name: EDELSTEIN, AARON J TRUSTEE
Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Address:
City-St-Zip:

Document #:

Name: EDELSTEIN, AARON J
Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: AARON J. EDELSTEIN

07/11/2008

Electronic Signature of Signing General Partner

Date