

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000850

Entity Name: G FAM HOLDINGS, LTD.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

8000 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0065586 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:

CALDWELL, MICHELLE A MGR
8000 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487 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:

Document #: L03000020537
Name: G FAM INVESTMENTS, LLC
Address: 8000 N FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

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: MICHELLE CALDWELL

AGEN

05/06/2008

Electronic Signature of Signing General Partner

Date