2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001096

Entity Name: PANZARELLA HOLDINGS LIMITED PARTNERSHIP

FILED Jun 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 ORANGE AVE. 214 CRESTWOOD LANE. CLEARWATER, FL 33756 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1360 ORANGE AVE. 214 CRESTWOOD LANE. CLEARWATER, FL 33756 LARGO, FL 33770

FEI Number: 45-0494092 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:

PANZARELLA, CARL T
1360 ORANGE AVE.
CLEARWATER, FL 33756 US

PANZARELLA, CARL T
214 CRESTWOOD LANE
LARGO, FL 33770 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: CARL T. PANZARELLA 06/01/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000083861

Name: PANZARELLA HOLDINGS, INC.

 Address:
 1360 ORANGE AVE.
 Address:
 214 CRESTWOOD LANE

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 LARGO, FL 33770

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: CARL T. PANZARELLA GP 06/01/2008