2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

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SIGNATURE:

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # A03000001320 08 MAR 12 AM 8: 40 LIGHTHOUSE POINTE PROJECT PARTNERSHIP, LTD. Principal Place of Business Mailing Address C/O-GREENSPOON, MARDER ET-AL-C/O-CREENSPOON, MARDER ET-AL 135 WEST CENTRAL DLVD., SUITE 110 135 WEST CENTRAL BLVD., SUITE 110 ORLANDO, FL-32801 ORLANDO; FL-32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address GO GREENSPOON MAROCE PA C/O GREENSPOON MARDER PA Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E003 (12/06) Chg-LP 201 E. PINE ST. 201 E. PINE ST. #500 City & State City & State Applied For 4 FEL Number ORLANDO FLORIDA APPLIED FOR ORLANDO FLORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32801 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAY, N. DWAYNE JR., ESQ 201 E PINE STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 500 ORLANDO, FL 32801 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12 GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT / P03000099654 STREET ADDRESS 400120724564 LIGHTHOUSE POINTE GENERAL PARTNER, INC. NAME 93/13/98--01024--002 **500.00 STREET ADDRESS 201 E PINE STREET, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32801 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT / STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 abapter 620, Florida Statutes

PRKS

AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED

407-425-6559