2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

FILED Mar 04, 2008 08:00 A Secretary of State **DOCUMENT # A03000001321** LIGHTHOUSE POINTE FINANCING PARTNERSHIP, LTD. Principal Place of Business Mailing Address C/O GREENSPOON MARDER, ET AL C/O GREENSPOON MARDER, ET AL 201 E. PINE STREET, SUITE 500 201 E. PINE STREET, SUITE 500 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 02072008 Chg-LP CR2E003 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, N. DWAYNE JR., ESQ Street Address (P.O. Box Number is Not Acceptable) 201 EAST PINE STREET, SUITE 500 ORLANDO, FL 32801 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. 10000084742503/19/08-886ДД 628-500.88 Signature, typed or printed name of registered agent and kills if applicable 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY P03000099665 DOCUMENT # STREET ADDRESS NAME LIGHTHOUSE POINTE FINANCING GENERL PTR,INC STREET ADDRESS 201 EAST PINE STREET, SUITE 500 CITY-ST-7/P CITY-ST-ZIP ORLANDO, FL 32801 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

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 pharms 620, Florida Statutes

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP DOCUMENT #

NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER