2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001750

Entity Name: CATALFUMO MASTER LIMITED PARTNERSHIP

FILED Apr 25, 2008 Secretary of State

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

4300 CATALFUMO WAY 4300 CATALFUMO WAY N

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address: New Mailing Address:

4300 CATALFUMO WAY 4300 CATALFUMO WAY N

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 334104248 US

FEI Number: 30-0221055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES E. JACOBY, P.A.
4300 CATALFUMO WAY

JAMES E. JACOBY, P.A.
4300 CATALFUMO WAY N

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 334104248 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: 04/25/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000053354

Name: CATALFUMO MASTER GP LLC

Address: 4300 CATALFUMO WAY Address: 4300 CATALFUMO WAY N

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

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: DANIEL S. CATALFUMO MGMR 04/25/2008