

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000086

FILED
Mar 18, 2008
Secretary of State

Entity Name: LUPTON FAMILY PROPERTIES LIMITED PARTNERSHIP

Current Principal Place of Business:

1919 N STATE RD 7
SUITE 204
MARGATE, FL 33063

New Principal Place of Business:

1919 N STATE RD 7
207
MARGATE, FL 33063

Current Mailing Address:

1919 N STATE RD 7
SUITE 204
MARGATE, FL 33063

New Mailing Address:

1919 N STATE RD 7
207
MARGATE, FL 33063

FEI Number: 43-2067239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, JASON
1919 N STATE RD 7
SUITE 207
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MATT, LUPTON
1919 N STATE RD 7
SUITE 207
MARGATE, FL 33063 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: MATT LUPTON

03/18/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: LUPTON, MATT
Address: 506 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441
Document #:

Name: LUPTON, FANNY
Address: 506 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDRESS CHANGES ONLY:

Address: 1919 N. ST. RD. 7
City-St-Zip: MARGATE, FL 33063

Address: 1919 N. ST. RD. 7
City-St-Zip: MARGATE, FL 33063

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: MATT LUPTON

GP

03/18/2008

Electronic Signature of Signing General Partner

Date