

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000646

FILED
Jan 30, 2008
Secretary of State

Entity Name: INTEGRA INVESTMENT MANAGEMENT, LIMITED PARTNERSHIP

Current Principal Place of Business:

5355 TOWN CENTER RD.
SUITE 1100
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER RD.
SUITE 1100
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 75-3033454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

GENERAL PARTNER INFORMATION:

Document #: L04000029741
Name: INTEGRA GP, LLC
Address: 5355 TOWN CENTER ROAD SUITE 1100
City-St-Zip: BOCA RATON, FL 33486

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: MARK RADOS

_____ Electronic Signature of Signing General Partner

MGR

01/30/2008

_____ Date