2008 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2008**

DO NOT WRITE IN THIS SPACE

DOCUMENT # A04000001740

REGIONS FINANCIAL TOWER, LLLP



FILED Feb 25, 2008 08:00 All Secretary of State

Principal Place of Business

1555 PALM BEACH LAKES BOULEVARD

SUITE 1100

WEST PALM BEACH, FL 33401

Mailing Address

C/O FLORIDA MANAGEMENT COMPANY

P.O. BOX 3267

WEST PALM BEACH, FL 33402



02202008 No Chg-LP

CR2E003 (12/06)

4. FEI Number 59-3788226

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

1555 OPERATING COMPANY 1555 PALM BEACH LAKES BOULEVARD **SUITE 1100** WEST PALM BEACH, FL 33401

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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, 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
STAPLE CHECK HERE	DOCUMENT # NAME	P04000150393 1555 OPERATING COMPANY
	STREET ADDRESS	1555 PALM BEACH LAKES BOULEVARD, #1100
	CITY-ST-ZIP	WEST PALM BEACH, FL 33401
	DOCUMENT #	
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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 any first 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 Chapter 620. Florida Statutes