2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001936

Apr 08, 2009 Secretary of State

Entity Name: KIMCO TAMPA HOLDINGS, LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: 3333 NEW HYDE PARK ROAD, SUITE 100 NEW HYDE PARK, NY 11042 **Current Mailing Address: New Mailing Address:** 3333 NEW HYDE PARK ROAD, SUITE 100 NEW HYDE PARK, NY 11042 FEI Number: 20-2004598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDRESS CHANGES ONLY: Document #: P00000110215

Name: KINCO TAMPA 470, INC.

3333 NEW HYDE PARK ROAD, SUITE 100 Address: Address: City-St-Zip: NEW HYDE PARK, NY 11042 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.

POA SIGNATURE: LAURA LOUIS 04/08/2009