2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000002081

Entity Name: SHELBURNE LIMITED FAMILY PARTNERSHIP ONE

FILED Apr 23, 2010 Secretary of State

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

8001 ST. ANDREWS CT. 8001 ST. ANDREWS CR ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8001 ST. ANDREWS CT. 8001 ST. ANDREWS CR ORLANDO, FL 32835 ORLANDO, FL 32835

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

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

ALTARES MANAGEMENT CORPORATION
8001 ST. ANDREWS CT.
ORLANDO, FL 32835 US

ALTARES MANAGEMENT CORPORATION
8001 ST. ANDREWS CR
ORLANDO, FL 32835 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: EARL SHELBURNE 04/23/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000029287

Name: ALTARES MANAGEMENT CORPORATION

 Address:
 8001 ST. ANDREWS CT.
 Address:
 8001 ST. ANDREWS CR

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

I hereby 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: EARL SHELBURNE P 04/23/2010