Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

2008 JAN 28 AN 8: 0 SECRETARY OF STATE

REGISTERED AGENT CHANGE

THUNDERHORSE INVESTMENT FUND I, LP

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\$35.00

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JAN 29 2008

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COVER LETTER

Registration Section

Division of Corporations

SUBJECT: THUNDERHORSE INVESTMENT FUND I, LP

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A05000000529

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

THORNTON M. HENRY, ESQ.

(Contact Person)

JONES FOSTER JOHNSTON & STU

(Firm/Company)

505 SOUTH FLAGLER DRIVE

(Address)

WEST PALM BEACH, FL 33401

(City, State and Zip Code)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, CLAS at 561

\650-0427

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

INHS04 (01/06)

MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

THUNDERHORSE INVESTMENT FUND I, LP Name of Limited Partnership or Limited Liability Limited Partnership

Date of filing/registration in Florida

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

4435 OLD WINTER GARDEN RD

ORLANDO, FL 32811
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

505 S. FLAGLER DRIVE

Florida street address (P.O. Box not acceptable)

WEST PALM BEACH

Such change(s) is/are effective when filed by the Florida Department of State.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I any amiliar with an accept the obligations of my position as registered agent.

Signature of Registered Agent-

Filing Fee:

\$35,00

Certified Copy (optional): \$52,50