2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000597

Entity Name: HOMESTEAD PALMS PLAZA LLLP

FILED Apr 10, 2008 Secretary of State

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

830 N. KROME AVENUE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

830 N. KROME AVENUE HOMESTEAD, FL 33030

FEI Number: 20-2609505 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:

HOMESTEAD PALMS PLAZA, INC
830 N. KROME AVENUE
HOMESTEAD, FL 33030 US
HOMESTEAD, FL 33030 US
HOMESTEAD, FL 33030 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: SANDRA T. LYNN 04/10/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000042367

Name: HOMESTEAD PALMS PLAZA, INC.

 Address:
 830 N. KROME AVENUE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 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: SANDRA T. LYNN P 04/10/2008