2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000791

Entity Name: MONTECITO COUNTRY CLUB LIMITED PARTNERSHIP

FILED Mar 07, 2008 Secretary of State

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

7785 BAYMEADOWS WAY, SUITE 200 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7785 BAYMEADOWS WAY, SUITE 200 JACKSONVILLE, FL 32256

FEI Number: 20-2758256 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:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BLVD., SUITE 200A

ROGERS, WILLIAM S JR.
7785 BAYMEADOWS WAY, STE 200

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: WILLIAM S. ROGERS, JR. 03/07/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000038644

Name: MONTECITO COUNTRY CLUB, LLC

Address: 7785 BAYMEADOWS WAY, SUITE 200 Address: City-St-Zip: JACKSONVILLE, FL 32256 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: MONTECITO COUNTRY CLUB, LLC GP 03/07/2008