

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000819

FILED
Apr 23, 2008
Secretary of State

Entity Name: GRIFFIN POINTE PARTNERS, LLLP

Current Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 333162907 US

Current Mailing Address:

1800 SOUTHEAST 10TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

C/O HALLIDAY GROUP REALTY MANAGEMENT INC.
1800 SE 10 AVENUE, SUITE 210
FORT LAUDERDALE, FL 333162907 US

FEI Number: 90-0269504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Document #: L05000040627
Name: GRIFFIN POINTE GP, LLC
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

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: JOHN C. HALLIDAY III

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04/23/2008

Electronic Signature of Signing General Partner

Date