

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001945

FILED
Apr 14, 2008
Secretary of State

Entity Name: AQUALANE INVESTMENT HOLDINGS, LTD.

Current Principal Place of Business:

C/O AARON A. FARMER, P.L.
720 FIFTH AVE. SOUTH SUITE 211
NAPLES, FL 34102

New Principal Place of Business:

C/O AARON A. FARMER, P.L.
720 FIFTH AVE. SOUTH SUITE 200
NAPLES, FL 34102

Current Mailing Address:

C/O AARON A. FARMER, P.L.
720 FIFTH AVE. SOUTH SUITE 211
NAPLES, FL 34102

New Mailing Address:

480 UNIVERSITY AVENUE
SUITE 1600
TORONTO, ON M5G 1V6 CA

FEI Number: 98-0472527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
720 FIFTH AVENUE SOUTH, SUITE 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AARON A. FARMER, P.L.
720 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FL 34102 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: AARON A. FARMER

04/14/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P05000139994
Name: AQUALANCE MANAGEMENT HOLDINGS, INC.
Address: 720 FIFTH AVE. SOUTH, SUITE 211
City-St-Zip: NAPLES, FL 34102

ADDRESS CHANGES ONLY:

Address: 720 FIFTH AVE. SOUTH, SUITE 200
City-St-Zip: NAPLES, FL 34102

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: SOPHIA CRENIAN

P

04/14/2008

Electronic Signature of Signing General Partner

Date