2008 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2008

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED Mar 31, 2008 08:00 Al Secretary of State DOCUMENT # A05269 1. Entity Name NASSAU HOMES, LTD. Principal Place of Business Mailing 'Address 1200 S 15TH AVENUE 3111 PACES MILL RD. FERNANDINA BEACH FL 32034 SUITE A-250 ATLANTA GA 30339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/07) City & State City & State 4. FEI Number Applied For 59-1823047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 4040 NEWBERRY ROAD **SUITE 1000** GAINESVILLE FL 32607 8. 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. I am familiar with, and accept the obligations of registered agent. <u>100000087579</u>2 04/11/08-80048-003 508.75 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! Fee is \$500.1*** After May 1: 2008, fee will be \$900.**** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # M03000001595 STREET ADDRESS NAME HALLMARK GROUP SERVICES OF FLORIDA, LLC 3111 PACES MILL ROAD SUITE A-250 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30339 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 passecute this report as required by Chapter 620, Florida Statutes

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