2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000123

Entity Name: DIM-GOVERNORS TOWN SQUARE LIMITED PARTNERSHIP

FILED Jan 22, 2009 Secretary of State

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

ONE FINANCIAL PLAZA, SUITE 2001 ONE FINANCIAL PLAZA, SUITE 2001 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA, SUITE 2001 ONE FINANCIAL PLAZA FORT LAUDERDALE, FL 33394 **SUITE 2001**

FORT LAUDERDALE, FL 33394

US FEI Number: 20-4415868 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:

DBR ASSET MANAGEMENT LLC DBR & ASSOCIATES, LLC

ONE FINANCIAL PLAZA, SUITE 2001 ONE FINANCIAL PLAZA, SUITE 2001 FORT LAUDERDALE, FL 33394 U FORT LAUDERDALE, FL 33394

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: AJ BELT III 01/22/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000005804

DIM-GOVERNORS TOWN SQUARE, LLC Name:

ONE FINANCIAL PLAZA, SUITE 2001 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33394 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: AJ BELT III MA 01/22/2009