

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000410

FILED
Feb 29, 2008
Secretary of State

Entity Name: HELENE A. TIBALLI FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP

Current Principal Place of Business:

3080 LONGCOMMON PARKWAY
ELGIN, IL 60124

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5934
ELGIN, FL 601215934

New Mailing Address:

FEI Number: 20-8639347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNESS, THOMAS M JR
1205 NORTH MEETING TREE BLVD.
CRYSTAL RIVER, FL 34429 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 #:

Name: TIBALLI, ROBERT N

Address: P.O. BOX 5934

City-St-Zip: ELGIN, IL 601215934

ADDRESS CHANGES ONLY:

Address:

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: ROBERT N. TIBALLI

Electronic Signature of Signing General Partner

02/29/2008

Date