2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000600

Entity Name: EITEL INVESTMENTS, LLLP

FILED Aug 20, 2008 Secretary of State

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

700 KINGSTON DRIVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

700 KINGSTON DRIVE NAPLES, FL 34102

FEI Number: 20-8833688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EITEL, CHARLES ROY
700 KINGSTON DRIVE
NAPLES, FL 34102 US
EITEL, CHARLES R PARTNER
700 KINGSTON DRIVE
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: CHARLES R. EITEL 08/20/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L07000041291

Name: EITEL MANAGEMENT, LLC

 Address:
 700 KINGSTON DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: CHARLES R. EITEL MGRM 08/20/2008