2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000981

Entity Name: THE LANDIST FUND, L.P.

FILED Apr 30, 2008 Secretary of State

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

3210 ELIZABETH STREET 1725 SAINT ANDREWS DRIVE

COCONUT GROVE, FL 33133 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3210 ELIZABETH STREET P.O. BOX 2023

COCONUT GROVE, FL 33133 NORTH CAROLINA, NC 27515 US

FEI Number: 26-1344577 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:

LOUIS-CHARLES, ANDY
3210 ELIZABETH STREET
COCONUT GROVE, FL 33133 US
LOUIS-CHARLES, ANDY
1725 SAINT ANDREWS DRIVE
PALM CITY, FL 34990 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: 04/30/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000097916

Name: LANDIST CAPITAL PARTNERS, LLC

 Address:
 3210 ELIZABETH STREET
 Address:
 1725 SAINT ANDREWS DRIVE

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 PALM CITY, FL 34990

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: ANDY LOUIS-CHARLES M/GP 04/30/2008