

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001284

FILED
Apr 20, 2008
Secretary of State

Entity Name: HARRIS FEDER FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

2381 SW RACQUEST CLUB DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

2381 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990

Current Mailing Address:

2381 SW RACQUEST CLUB DRIVE
PALM CITY, FL 34990

New Mailing Address:

2381 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DAVID
2381 SW RACQUEST CLUB DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HARRIS, DAVID
2381 SW RACQUET CLUB 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: DAVID HARRIS

04/20/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L07000117328
Name: HARRIS FEDER FAMILY INVESTMENTS, LLC
Address: 2381 SW RACQUEST CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDRESS CHANGES ONLY:

Address: 2381 SW RACQUET CLUB DRIVE
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: DAVID HARRIS

DR

04/20/2008

Electronic Signature of Signing General Partner

Date