2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # A08266** 08 APR 25 AM 10: 45 1. Entity Name DADÉ CITY COMPLETION PROJECT, LTD. Principal Place of Business Mailing Address 500 S. FLORIDA AVE., SUITE 700 P.O. BOX 5252 LAKELAND, FL 33813 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E003 (12/06) Chg-LP City & State City & State 4. FEI Number Applied For 59-1955967 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCFARLANE, PETER A. ESQ. Street Address (P.O. Box Number is Not Acceptable) 500 S. FLORIDA AVE., SUITE 715 LAKELAND, FL 33801 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY 13. M77351 DOCUMENT # STREET ADDRESS LAKE HENRY DEVELOPMENT, INC. STREET ADDRESS 500 S. FLORIDA AVE., SUITE 700 600125731966 CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33801 04/25/03--01005--015 **508. DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71-DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: 4 ERAS, PARTNER

Kim S Kelley

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

4/17/08

863.647.1581