2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A21540

Entity Name: PALM HARBOR SHOPS, LTD.

FILED Apr 28, 2008 Secretary of State

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

5446 NORTH BAY ROAD 701 SW 27 AVE MIAMI BEACH, FL 33140 SUITE 701 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

P.O. BOX 402097 701 SW 27 AVE MIAMI BEACH, FL 33140 SUITE 701 MIAMI, FL 33135

FEI Number: 59-2584302 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:

GLOTTMANN, JACK
5446 NORTH BAY RD.
MIAMI BEACH, FL 33140 US
GLOTTMANN, JACK
701 SW 27 AVE
SUITE 701
MIAMI, FL 33135 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: 04/28/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: H78526

Name: PALM HARBOR SHOPS, INC.

 Address:
 5446 NORTH BAY ROAD
 Address:
 701 SW 27 AVE SUITE 701

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI, FL 33135

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: JACK GLOTTMANN RA 04/28/2008