

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23909

FILED
Apr 22, 2008
Secretary of State

Entity Name: LTC RANCH LIMITED PARTNERSHIP

Current Principal Place of Business:

700 ISLAND LANDING DR.
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

700 ISLAND LANDING DR.
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 59-2765353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JAMES A
700 ISLAND LANDING DR.
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: KERN, JAMES A
Address: 700 ISLAND LANDING DR.
City-St-Zip: ST. AUGUSTINE, FL 32095 US
Document #: H29547

Name: MATHESON ENTERPRISE MAN.
Address: 3898 SHIPPING AVE.
City-St-Zip: MIAMI, FL
Document #: M43313

Name: STUART PARTNERS, INC.
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
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: JAMES A. KERN

Electronic Signature of Signing General Partner

04/22/2008

Date