2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24496

FILED Feb 10, 2009 Secretary of State

Entity Name: FORBES/COHEN FLORIDA PROPERTIES LIMITED PARTNERSHIP

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

3101 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

100 GALLERIA OFFICENTRE SUITE 427 SOUTHFIELD, MI 48034

FEI Number: 38-2690168 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:

THE GARDENS OF THE PALM BEACHES
3101 PGA BOULEVARD
3101 PGA BOULEVARD
3101 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: MICHELE JACOBS 02/10/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M05000004480

Name: FORBES/COHEN PROPERTIES LLC

Address: 100 GALLERIA OFFICENTRE, SUITE 427 Address: City-St-Zip: SOUTHFIELD, MI 48034 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: FORBES/COHEN PROPERTIES LLC GP 02/10/2009