2007 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2007

HERE

CHECK

SIGNATURE:

FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # A28278 1. Entity Name HENRIETTA ASSOCIATES, LLLP Principal Place of Business Mailing Address 8004 NORTH ARMENIA 8004 NORTH ARMENIA TAMPA FL 33604-2726 TAMPA FL 33604-2726 2. Principal Place of Businoss - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/06) City & State City & State Applied For 4. FEI Number 59-2948365 Not Applicable Zip Country Zip Country \$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 ROSENTHAL, TODD K MD Street Address (P.O. Box Number is Not Acceptable) 8004 NORTH ARMENIA **TAMPA FL 33604** City Zip Code 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 it applicable. FILE NOW!!! Fee is \$500. *** After May 1, 2007, fee will be \$900. *** Make check payable to Florida Department of State. 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 DOCUMENT# STREET ADDRESS ROSENTHAL, TODD K STREET ADDRESS 8004 NORTH ARMENIA CHY-SI-7P CHY-S1-7IP TAMPA FL DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-SI-7/P CITY-ST-ZIF DOCUMENT # STREET ADDRESS NAME STREET ADDRESS U00000712842 CITY-ST-ZIP CUTY-ST-7IP 04/26/07-80063-017-500.0**0** DOCUMENT # STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 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 offect as if made under eath, 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