

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29813

FILED
Apr 18, 2008
Secretary of State

Entity Name: BARDMOOR/BAYOU CLUB, LTD.

Current Principal Place of Business:

7979 BAYOU CLUB BOULEVARD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

222 N. LASALLE STREET
SUITE 800
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 59-2996821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 #: 288814
Name: BAYOU MANAGEMENT CO.
Address: 7979 BAYOU CLUB BLVD.
City-St-Zip: LARGO, FL 33777

ADDRESS CHANGES ONLY:

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: DAVID M RUBIN, SECTY OF GP

GP

04/18/2008

Electronic Signature of Signing General Partner

Date