2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2008 Apr 21, 2008 08:00 AM Secretary of State DOCUMENT # A30027 BAY HARBOUR 90-1, LTD. Principal Place of Business Mailing Address 10124 FOXHURST COURT 10124 FOXHURST COURT ORLANDO, FL 32836 ORLANDO, FL 32836 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 04102008 CR2E003 (12/06) Cha-LP City & State City & State 4. FEI Number Applied For 59-3009725 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 BAY HARBOUR INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 10124 FOXHURST COURT ORLANDO, FL 32836 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 if applicable DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 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 13 DOCUMENT # STREET ADDRESS NAME BAY HARBOUR HOLDINGS, LLC STREET ADDRESS 888 THIRD AVE., 34TH FLOOR - U000000913957 <u>7U87U8-8U038-004-503.75</u> CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME

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 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

CITY-ST-ZIP

SIGNATURE: .

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER