2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

DO NOT WRITE IN THIS SPACE

DOCUMENT # A93000000936

1. Entity Name

BELLE RIVE PROJECT PARTNERSHIP, LTD.



Principal Place of Business

% HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD., STE. 310 WEST PALM BEACH, FL 33401

Mailing Address

% HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD., STE. 310 WEST PALM BEACH, FL 33401

FILED Apr 28, 2008 08:00 AN Secretary of State



04082008 No Chg-LP

CR2E003 (12/06)

4. FEI Number 65-0472743

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

X

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD., STE. 310 WEST PALM BEACH, FL 33401

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8	The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both the obligations of registered agent.	, in the State of Florida.	I am familiar with, and accept
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'20/08-80025-813 588.75

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.

	NOTE: General Partners MAY NOT be changed on the			
ĺ	12.	GENERAL PARTNER INFORMATION		
ſ	DOCUMENT #	P93000060940		
	NAME	BELLE RIVE GENERAL PARTNER, INC.		
	STREET ADDRESS	1555 PALM BEACH LAKES BLVD., STE. 310		
	CITY-ST-ZIP	WEST PALM BEACH, FL 33401		
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- [14. I hereby certify that the information supplied with this filling does not qualify for			

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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

Bello Rive Capatal Fartner, Inc.

SIGNATURE:

io Lucchese, Secretary