

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000358

FILED
Apr 29, 2008
Secretary of State

Entity Name: M F INDIAN RIVER HOLDINGS, LTD.

Current Principal Place of Business:

601 BAYSHORE BOULEVARD, SUITE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BOULEVARD, SUITE 650
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3229939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

INDIAN RIVER JOINT VENTURE
601 BAYSHORE BLVD #650
TAMPA, FL 33606 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: CHARLES FUNK

04/29/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: G00074900157
Name: INDIAN RIVER JOINT VENTURE
Address: 601 BAYSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33606

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: CHARLES B FUNK

PRES

04/29/2008

Electronic Signature of Signing General Partner

Date