2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001077

Entity Name: A&M OF HENDRY COUNTY, LTD.

FILED Aug 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5430 PROCTOR ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5430 PROCTOR ROAD SARASOTA, FL 34233

FEI Number: 65-0513119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
720 SO. ORANGE AVE.

SARASOTA, FL 34236 US

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE SUITE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 08/08/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P94000053150

Name: A&M MANAGEMENT OF HENDRY COUNTY, INC.

 Address:
 5430 PROCTOR RD.
 Address:

 City-St-Zip:
 SARASOTA, FL
 34233
 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: JOHN M. ALBRITTON, AS PRESIDENT OF GP P 08/08/2008