

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000295

FILED
Apr 25, 2008
Secretary of State

Entity Name: CATALFUMO MANAGEMENT AND INVESTMENT, LTD.

Current Principal Place of Business:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

FEI Number: 65-0650746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBY, JAMES E
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACOBY, JAMES E
4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 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:

04/25/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M50406
Name: CATALFUMO MANAGEMENT AND INVESTMENT, INC.
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDRESS CHANGES ONLY:

Address: 4300 CATALFUMO WAY N
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

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: DANIEL S. CATALFUMO

MGMR

04/25/2008

Electronic Signature of Signing General Partner

Date