2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9500000665

Entity Name: THE TOLPIN FAMILY COMPANY, LTD.

FILED Mar 31, 2008 Secretary of State

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

33329 LAKESHORE DR TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

33329 LAKESHORE DR TAVARES, FL 32778

FEI Number: 59-3314025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASE, JAMES E CPA
280 W. CANTON AVE., SUITE 330
WINTER PARK, FL 32789 US
GASE, JAMES E CPA
280 W. CANTON AVE.
SUITE 110
WINTER PARK, FL 32789 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: 03/31/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000016761

Name: ANN MARSHALL, INC. Address: 33329 LAKESHORE DR.

Address: 33329 LAKESHORE DR. Address: City-St-Zip: TAVARES, FL 32778 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: SHEILAH A. TOLPIN PRES 03/31/2008