2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

SIGNATURE: George E. Smith SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A95000000681 WHARTON-SMITH PROPERTIES, LLLP 08 FEB 25 PH 3: 57 Principal Place of Business Mailing Address 750 MONROE ROAD POST OFFICE BOX 471028 SANFORD, FL 32771 LAKE MONROE, FL 32747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-LP CR2E003 (12/06) City & State Applied For City & State 4. FEI Number 59-2626076 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, GEORGE E 750 MONROE ROAD Street Address (P.O. Box Number is Not Acceptable) LAKE MONROE, FL 32747 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME WHARTON, WILLIAM R STREET ADDRESS **401 MOSSY STONE COURT** CITY-ST-ZIP 600118745796 CITY-ST-ZIP LONGWOOD, FL 32779 02/25/08--01038--015 **552.50 DOCUMENT A STREET ADDRESS NAME SMITH, GEORGE E STREET AODRESS 2333 ALAQUA DRIVE CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida 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

2-6-08

407-321-8410