

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000689

FILED
Feb 16, 2007
Secretary of State

Entity Name: TRIVEST 1988 FUND MANAGERS, LTD.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, STE 800
MIAMI, FL 33133 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, STE 800
MIAMI, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 US

FEI Number: 65-0592151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE, STE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 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:

02/16/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P17779
Name: TRIVEST GROUP, INC.
Address: 2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133 US

ADDRESS CHANGES ONLY:

Address: 2665 SOUTH BAYSHORE DRIVE, STE. 800
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHYLLIS G. DENNIS

AS

02/16/2007

Electronic Signature of Signing General Partner

Date