

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000689

FILED
Feb 01, 2008
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:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 US

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P17779
Name: TRIVEST GROUP, INC.
Address: 2665 SOUTH BAYSHORE DRIVE, STE. 800
City-St-Zip: MIAMI, FL 33133 US

ADDRESS CHANGES ONLY:

Address:
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: PHYLLIS G. DENNIS

AS

02/01/2008

Electronic Signature of Signing General Partner

Date