

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002036

Entity Name: POLLARD ASSOCIATES, LTD.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

400 S. OCEAN BLVD., PHB
PALM BEACH, FL 33480

New Principal Place of Business:

400 S. OCEAN BLVD., PHB
PALM BEACH, FL 334806725

Current Mailing Address:

400 S. OCEAN BLVD., PHB
PALM BEACH, FL 33480

New Mailing Address:

400 S. OCEAN BLVD., PHB
PALM BEACH, FL 334806725

FEI Number: 65-0628476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, ROBERT III
400 S. OCEAN BLVD., PHB
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

POLLARD, ROBERT III
400 S. OCEAN BLVD., PHB
PALM BEACH, FL 334806725 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: _____

Electronic Signature of Registered Agent

03/21/2008

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: POLLARD, ROBERT III
Address: 400 S. OCEAN BLVD., PHB
City-St-Zip: PALM BEACH, FL 33480

Document #:

Name: POLLARD, MARK R
Address: 732 NICOLET BLVD.
City-St-Zip: MENASHA, WI 54952

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: PALM BEACH, FL 334806725

Address:
City-St-Zip: MENASHA, WI 549523426

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: ROBERT POLLARD III

Electronic Signature of Signing General Partner

03/21/2008

Date