

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000349

FILED
Mar 29, 2008
Secretary of State

Entity Name: PROMENADE PARTNERS LIMITED

Current Principal Place of Business:

3841 N.W. 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3841 N.W. 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0646409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBOW, MARK A
3841 N.W. 53RD STREET
BOCA RATON, FL 33496 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 #: L98000002417
Name: PROMENADE PARTNERS MANAGEMENT, LLC
Address: 3841 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: MARK LIBOW

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03/29/2008

Electronic Signature of Signing General Partner

Date