2008 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED

Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # A96000001995 THE GARRETT RANCH PARTNERSHIP, LLLP Principal Place of Business Mailing Address 3543 STUART CT. FT. MYERS FL 33901 3543 STUART CT. FT. MYERS FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/07) City & State City & State Applied For 4. FEI Number 65-0705679 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRETT, LARRY P Street Address (P.O. Box Number is Not Acceptable) 3543 STUART CT. FT. MYERS FL 33901 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 Ficricla. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed manny of registeroul agent and are if apolicate is FILE NOW!!! Fee is \$500. *** After May 1, 2008, fee will be \$900. *** Make check payable to Florida Department of State. 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 4 STREET ADDRESS NAME GARRETT, LARRY P STREET ADDRESS 3543 STUART CT. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33901 DOÇUMENI # STREET ADDRESS GARRETT, SHARI L STREET ADDRESS 3543 STUART CT. CHY-S1-ZIP CITY-ST-ZIP FT. MYERS FL 33901 DOCUMENT # STREET ADDRESS MALIF STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAM 000000794428 01/28/08-80007-016 500.00 STREET ADDRESS CITY-ST-ZIP OITY-ST-ZIP DOCUMENT # STREET AGERESS STREET ADORESS CITY-ST-ZIF CITY+ST-7P BOCUMENT # STREET ADDRESS MAINE STREET ADDRESS CHY-ST-7IF OITY ST-ZIP 14. Thereby 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.

FILED