## 2008 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# A96000002213

**FILED** Mar 28, 2008 Secretary of State

Entity Name: OMEGA GROUP OF HIGHLAND BEACH LIMITED PARTNERSHIP

**Current Principal Place of Business: New Principal Place of Business:** 595 SO FEDERAL HIGHWAY 8760 TWIN LAKE DR BOCA RATON, FL 33432 BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 544 AIRPORT RD WARWICK, RI 02886 FEI Number: 58-2275133 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANK, ZAMMIELLO 3701 SÓUTH OCEAN BLVD HIGHLAND BEACH, FL 33487 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 Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: P96000097776

HIGHLAND BEACH CORP. Name: 595 SO FEDERAL HIGHWAY Address: City-St-Zip: BOCA RATON, FL 33432

Address: 8760 TWIN LAKE DR City-St-Zip: BOCA RATON, FL 33496

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.

LΡ SIGNATURE: FRANK ZAMMIELLO 03/28/2008