

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# A97000002436

Entity Name: WARM SPRINGS INVESTMENTS, LTD.

Current Principal Place of Business:

4100 NEWPORT PLACE
SUITE 800
NEWPORT BEACH, CA 92660 US

New Principal Place of Business:

Current Mailing Address:

4100 NEWPORT PLACE
SUITE 800
NEWPORT BEACH, CA 92660 US

New Mailing Address:

FEI Number: 59-3477855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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 #: P95000000503
Name: URBAN PROPERTIES OF CALIFORNIA, INC.
Address: 4100 NEWPORT PLACE, SUITE 800
City-St-Zip: NEWPORT BEACH, CA 92660 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: DAWN M. LEMONS

AVPS

03/20/2009

Electronic Signature of Signing General Partner

Date