2008 LIMITED PARTNERSHIP ANNUAL REPORT

SECRETARY OF STATE **Due By May 1, 2008** TALLAHASSEE FLORIDA **DOCUMENT # A97000002626** 08 HAY - 1 PM 1: 28 THE BEAR'S CLUB FOUNDING PARTNERS, LTD. Principal Place of Business Mailing Address 2000 PGA BLVD 2000 PGA BLVD SUITE 2202 SUITE 2202 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11770 U.S. HIGHWAY ONC 11770 US. HIGHWAY ONC Suite, Apt. #, etc. Suite 102 01042008 Chg-LP CR2E003 (12/06) Suite 102 Applied For City & State 4. FEI Number NORTH Palm Beach, FL 65-0810035 Not Applicable \$8.75 Additional 33408 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALLE, SHAW & PFAFFENBERGER, PA Street Address (P.O. Box Number is Not Acceptable) 660 US HIGHWAY #1, 3RD FL NORTH PALM BEACH, FL 33408 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 Florida. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. P97000085463 DOCUMER®: STREET ADDRESS 11770 U.S. HIGHWAY ONE, SUHE 102 NAME . BEAR'S CLUB MANAGEMENT CORP. STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400 CITY-ST-ZIP NORTH Palm Beach, FL 33408 CITY-CO-ZIP NORTH PALM BEACH, FL 33408 DOCUMENT # STREET ADDRESS NAME 000127246470 04/30/08--01011--003 **500.00 STREET AODRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS

14. I hereby 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 the report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE:

CHECK HERE

STAPLE

NAME STREET ADDRESS

SWRATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER