

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000891

FILED
Mar 17, 2008
Secretary of State

Entity Name: R S GRIFFITH REAL ESTATE HOLDINGS LIMITED

Current Principal Place of Business:

1415 LAKE WHITNEY DRIVE
WINDEREMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1415 LAKE WHITNEY DRIVE
WINDEREMERE, FL 34786

New Mailing Address:

FEI Number: 59-3504462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEO, ANTHONY
2400 E COMMERCIAL BLVD., SUITE 517
FT LAUDERDALE, FL 33308 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 #: P98000032715
Name: RSG HOLDINGS, INC.
Address: 1415 LAKE WHITNEY DRIVE
City-St-Zip: WINDEREMERE, FL 34786

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: RICHARD S GRIFFITH

PRES

03/17/2008

Electronic Signature of Signing General Partner

Date