

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001580

Entity Name: WEISS ASSET MANAGEMENT LIMITED PARTNERSHIP

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

3211 SOUTH OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:
1881 WESTLEIGH DRIVE
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 65-0857135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STANLEY P
3211 SOUTH OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487 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 #: G05020900088
Name: LARRY S. WEISS REVOCABLE TRUST
Address: 2391 HALBURTON
City-St-Zip: BEACHWOOD, OH 44122
Document #:
Name: WEISS, MICHAEL B
Address: 1881 WESTLEIGH DR.
City-St-Zip: GLENVIEW, IL 60025
Document #: G05020900087
Name: JANICE BROWN TRUST
Address: 7351 N. KOSTNER AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712
Document #:
Name: WEISS, SHELDON A
Address: 5518 RIDGEMOOR COURT
City-St-Zip: ROCKFORD, IL 61107

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:
Address:
City-St-Zip:
Address:
City-St-Zip:
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: MICHAEL WEISS

MR.

05/03/2008

Electronic Signature of Signing General Partner

Date