2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # A9900000515 08 MAR 12 AM 8: 40 **BLACK RIVER RANCH LIMITED PARTNERSHIP** Principal Place of Business Mailing Address C/O MRS. LOIS C. BONOVAN % T. MICHAEL CROOK CPA 1701 SWEARPI, VILLA 174 33 FLAGLER AVENUE PALM CITY, FL 34990 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3353 GranPark Way Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-LP CR2E003 (12/06) Stuart, City & State Applied For City & State 4. FEI Number 34997 65-0906488 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROOK, MICHAEL CPA Street Address (P.O. Box Number is Not Acceptable) 33 FLAGLER AVENUE STUART, FL 34994 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. P99000019646 DOCUMENT # STREET ADDRESS 3353 SE Gran Par NAME BLACK RIVER RANCH, INC. 1701 SW CAPRI, VILLA 174 STREET ADDRESS Stuart, CITY-ST-7IP PALM CITY FL 34990 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> 000120721530</u> 03/19/08--01015--018 **50 DOCUMENT **#** STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NA.,∕E STRI ET ADDRESS CITY-ST-ZIP COM-ST-ZIP DOCHMENT # 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 this report as required by Chapter 620, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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