2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2008 Jan 09, 2008 08:00 AN DOCUMENT #A99000000961 ... **Secretary of State** NILOFF PARTNERSHIP, LTD. Mailing Address Principal Place of Business 3170 SOUTH OCEAN BLVD., #406-N 3170 SOUTH OCEAN BLVD., #406-N PALM BEACH, FL 33480 PALM BEACH, FL 33480 01062008 No Chg-LP CR2E003 (12/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NILOFF, PAUL H DO NOT WRITE 3170 SOUTH OCEAN BLVD. #406-N IN THIS SPACE PALM BEACH, FL 33480 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 000000778041 FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 01/10/08-80033-001 500.00 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. 12. GENERAL PARTNER INFORMATION DOCUMENT # NAME NILOFF, PAUL H STREET ADDRESS 3170 SOUTH OCEAN BLVD. #406-N CITY - ST - ZIP PALM BEACH, FL 33480 DOCUMENT # NILOFF, MADELAINE H NAME STREET ADDRESS 3170 SOUTH OCEAN BLVD, #406-N CITY-ST-ZIP PALM BEACH, FL 33480 DOCUMENT # NAME DO NOT WRITE STREET ADDRESS CITY-S1-ZIP IN THIS SPACE DOCUMENT # NAME 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 cath; 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:

CITY-ST-ZIP DOCUMENT #

CHECK NAME STREET ADDRESS CITY-ST-ZiP DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP

Jan 8,2008

(561) 585.8177