2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

DO NOT WRITE IN THIS SPACE

DOCUMENT # B00000000097

1. Entity Name

PLAZA PARTNERS GROUP LP, LTD.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DRIVE, SUITE 1101E WEST PALM BEACH, FL 33401 Mailing Address

C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DRIVE, SUITE 1101E WEST PALM BEACH, FL 33401



04232008 No Chg-LP

CR2E003 (12/06)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHEWALTER, WILLIAM A 777 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401 DO NOT WRITE IN THIS SPACE

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 U000000946426

5/30/08-80048-010_508.7S

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.

| | NOTE: General Partners MAY NOT be changed on the |
|-------------------|--|
| 12. | GENERAL PARTNER INFORMATION |
| DOCUMENT / | M0000000618 |
| NAME | PLAZA GP LLC |
| STRLET ADDRESS | 777 SOUTH FLAGLER DRIVE |
| CITY-S1-ZIP | WEST PALM BEACH, FL 33401 |
| DOCUMENT # | |
| NAME. | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
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| CITY-ST-ZIP | |

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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 Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the limited partnership or the Plazza G Pute Coperation Partner of the Pute Coperation Partner of the Plazza G Pute Coperation Partner of the Pute Coperation Partner of the Pute Coperation Partner of the Pu

SIGNATURE:

William A. Shewalter Vice President IGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

April 24, 2008

561-833-3777

Dougland Pho