

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000128

FILED
Jan 11, 2008
Secretary of State

Entity Name: CPA DIRECTED INVESTMENTS FUND, LP

Current Principal Place of Business:

6821 PALISADES PARK COURT
SUITE 1
FT MYERS, FL 33912

New Principal Place of Business:

13700 SIX MILE CYPRESS PKWY.
SUITE 2
FT MYERS, FL 33912

Current Mailing Address:

6821 PALISADES PARK COURT
SUITE 1
FT MYERS, FL 33912

New Mailing Address:

13700 SIX MILE CYPRESS PKWY.
SUITE 2
FT MYERS, FL 33912

FEI Number: 04-3831370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHROP, MARK
6821 PALISADES PARK COURT
SUITE 1
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

NORTHROP, MARK
13700 SIX MILE CYPRESS PKWY.
SUITE 2
FT MYERS, FL 33912 US

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: MARK NORTHROP

01/11/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000094346
Name: CPA DIRECTED INVESTMENTS, LLC
Address: 6821 PALISADES PARK COURT SUITE 1
City-St-Zip: FT MYERS, FL 33912

ADDRESS CHANGES ONLY:

Address: 13700 SIX MILE CYPRESS PKWY. SUITE 2
City-St-Zip: FT MYERS, FL 33912

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: MARK NORTHROP

RA

01/11/2008

Electronic Signature of Signing General Partner

Date