

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000488

FILED
May 15, 2008
Secretary of State

Entity Name: SIMPSON ST. JOHNS LIMITED PARTNERSHIP

Current Principal Place of Business:

5606 SOUTH RICE AVENUE
HOUSTON, TX 77081

New Principal Place of Business:

8110 EAST UNION AVENUE
SUITE 200
DENVER, CO 80237

Current Mailing Address:

8110 EAST UNION AVE., #200
DENVER, CO 80237

New Mailing Address:

FEI Number: 20-3706974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 #: L07000090710
Name: SHLP ST. JOHNS, LLC
Address: 8110 EAST UNION AVE., SUITE 200
City-St-Zip: DENVER, CO 80237

ADDRESS CHANGES ONLY:

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: ANGIE MARTINEZ

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05/15/2008

_____ Electronic Signature of Signing General Partner

_____ Date