2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0600000169

Apr 30, 2008 Secretary of State

Entity Name: MGI PROPERTIES MAITLAND LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

5606 SOUTH RICE AVENUE HOUSTON, TX 77081

Current Mailing Address: New Mailing Address:

5606 SOUTH RICE AVENUE HOUSTON, TX 77081

FEI Number: 20-4871635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, JON C
480 NORTH ORLANDO AVE. SUITE C222
WINTER PARK, FL 32789 US
WOOD, JON C
480 NORTH ORLANDO AVENUE
SUITE C222
WINTER PARK, FL 32789 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: 04/30/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MORGAN GROUP MAITLAND, L.L.C.

 Address:
 5606 SOUTH RICE AVENUE
 Address:

 City-St-Zip:
 HOUSTON, TX 77081
 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: STANLEY D. LEVY VP 04/30/2008