

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000369

FILED
Apr 23, 2008
Secretary of State

Entity Name: PALISADES HUDSON ASSET MANAGEMENT, L.P.

Current Principal Place of Business:

2 OVERHILL ROAD, STE. 100
SCARSDALE, NY 10583

New Principal Place of Business:

Current Mailing Address:

2 OVERHILL ROAD, STE. 100
SCARSDALE, NY 10583

New Mailing Address:

FEI Number: 76-0773849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, SHOMARI D
110 E. BROWARD BLVD., STE. 1620
FT. LAUDERDALE, FL 33301 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 #: F06000006220
Name: PALISADES HUDSON ASSET MANAGEMENT, INC.
Address: 2 OVERHILL ROAD, STE. 100
City-St-Zip: SCARSDALE, NY 10583

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: LARRY ELKIN

MR

04/23/2008

Electronic Signature of Signing General Partner

Date