

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000481

FILED
Jan 23, 2008
Secretary of State

Entity Name: M. HUMPHREYS FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

5339 ALPHA ROAD
DALLAS, TX 75240

New Principal Place of Business:

5339 ALPHA ROAD SUITE 300
DALLAS, TX 75240

Current Mailing Address:

5339 ALPHA ROAD
DALLAS, TX 75240

New Mailing Address:

5339 ALPHA ROAD SUITE 300
DALLAS, TX 75240

FEI Number: 75-2882006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL S
3630 W. KENNEDY BLVD.
TAMPA, FL 33609 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 #: F06000007817
Name: ATTICUS REAL ESTATE SERVICES, INC.
Address: 5339 ALPHA ROAD
City-St-Zip: DALLAS, TX 75240

ADDRESS CHANGES ONLY:

Address: 5339 ALPHA ROAD SUITE 300
City-St-Zip: DALLAS, TX 75240

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: ATTICUS REAL ESTATE SERVICES, INC.

GP

01/23/2008

_____ Electronic Signature of Signing General Partner

_____ Date