

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000262

FILED
Mar 18, 2008
Secretary of State

Entity Name: FAIRHOLME KEY PARTNERS, LP

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

4400 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33137 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Mailing Address:

4400 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33137 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMANDA ROATH

03/18/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M06000002374
Name: FAIRHOLMES CAPITAL MANAGEMENT, L.L.C.
Address: 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address: 4400 BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33137 US

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: BRUCE R. BERKOWITZ

GP

03/18/2008

Electronic Signature of Signing General Partner

Date