

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000262

FILED
Apr 15, 2009
Secretary of State

Entity Name: FAIRHOLME KEY PARTNERS, LP

Current Principal Place of Business:

4400 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 #: M06000002374
Name: FAIRHOLMES CAPITAL MANAGEMENT, L.L.C.
Address: 4400 BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33137 US

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: FAIRHOLME CAPITAL MANAGEMENT LLC

GP

04/15/2009

Electronic Signature of Signing General Partner

Date