

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000327

FILED
Apr 29, 2009
Secretary of State

Entity Name: NF 108 HENDERSON BEACH LIMITED PARTNERSHIP

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

New Principal Place of Business:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

Current Mailing Address:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

New Mailing Address:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

FEI Number: 26-1400222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 #: M06000003756
Name: NF 105 DEVELOPMENT GP LLC
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

ADDRESS CHANGES ONLY:

Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

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: MARCIA L. MOODY

AS

04/29/2009

Electronic Signature of Signing General Partner

Date