2008 LIMITED PARTNERSHIP ANNUAL REPORT

SECRETARY OF STATE TALLAHASSEE, FLORIDA **Due By May 1, 2008 DOCUMENT # B07000000362** 08 JUN 10 AM 9: 16 1. Entity Name BOCÁ FORUM INVESTMENT CO. LP Principal Place of Business Mailing Address 1801 SOUTH AUSTRALIAN AVENUE 1801 SOUTH AUSTRALIAN AVENUE WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-LP CR2E003 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY 13. DOCUMENT # F07000005994 STREET ADDRESS NAME BF INVESTMENT CORP STREET ADDRESS 1801 SOUTH AUSTRALIAN AVENUE CITY-ST-7/P CITY-ST-ZIP WEST PALM BEACH, FL 33409 DOCUMENT # 000130682670 06/03/03-01025-010 **500.00 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS

14. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and agruing and that my 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 peptit as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE:

STAPLE CHECK HERE

NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Daytime Phone #

Date

FILED