

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000217

FILED
May 01, 2009
Secretary of State

Entity Name: BOH EMERALD FIELD FL, L.P.

Current Principal Place of Business:

5430 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5430 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Mailing Address:

FEI Number: 26-3455251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M08000004418
Name: BOH INVESTMENTS GP, LLC
Address: 5430 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75240

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: M. THOMAS MASON

EVP

05/01/2009

Electronic Signature of Signing General Partner

Date