

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000381

FILED
Jan 17, 2008
Secretary of State

Entity Name: HIGHWOODS/FLORIDA HOLDINGS, L.P.

Current Principal Place of Business:

3100 SMOKETREE CT., STE.#600
RALEIGH, NC 27604

New Principal Place of Business:

3100 SMOKETREE CT., STE.#600
RALEIGH, NC 276041050

Current Mailing Address:

3100 SMOKETREE CT., STE.#600
RALEIGH, NC 27604

New Mailing Address:

3100 SMOKETREE CT., C/O LEGAL DEPARTMENT
SUITE 600
RALEIGH, NC 276041050

FEI Number: 56-1993389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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 #: F96000004961
Name: HIGHWOODS/FLORIDA GP CORP.
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 27604

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: JEFFREY D. MILLER

VP

01/17/2008

Electronic Signature of Signing General Partner

Date