2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9700000139

Entity Name: NAPIER VENICE LIMITED PARTNERSHIP

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 CAPRI ISLES BLVD. VENICE, FL 34292

Current Mailing Address: New Mailing Address:

2100 TAMIAMI TRAIL SOUTH 30 DAISY COURT

SUITE C WHITEHOUSE STATION, NJ 08889 VENICE, FL 34293

FEI Number: 22-2954540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORZILIUS, ERIK V 2100 TAMIAMI TRAIL SOUTH SUITE C VENICE, FL 34293 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 #: F97000001281

Name: NAPIER ASSOCIATES, INC.

Address: 2A FOXHILL ROAD Address: 30 DAISY COURT

City-St-Zip: CALIFON, NJ 08730 City-St-Zip: WHITEHOUSE STATION, NJ 08889

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: WILLIAM HILDEBRANDT DIR 04/25/2008