

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000295

Entity Name: OLY GP INVESTMENTS, L.P.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

5080 SPECTRUM DRIVE, SUITE 1050-E
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

5080 SPECTRUM DRIVE, SUITE 1050-E
ADDISON, TX 75001

New Mailing Address:

FEI Number: 75-2641505 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 ROAD
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 #: GP9700000396
Name: OLYMPUS REAL ESTATE FUND GP PARTNERS
Address: 5080 SPECTRUM DRIVE, SUITE 1050-E
City-St-Zip: ADDISON, TX 75001

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: L.J. JOHNSON

V.P.

08/01/2007

Electronic Signature of Signing General Partner

Date