

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000013

FILED
Apr 28, 2008
Secretary of State

Entity Name: EIG OPERATING PARTNERSHIP, L.P.

Current Principal Place of Business:

111 EAST WAYNE STREET, SUITE 500
FT. WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

111 EAST WAYNE STREET, SUITE 500
FT. WAYNE, IN 46802

New Mailing Address:

FEI Number: 35-2031961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 #: L99000003738
Name: HK HOLDINGS, LLC
Address: 111 EAST WAYNE STREET, SUITE 500
City-St-Zip: FT. WAYNE, IN 46802

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: TODD M. JACOBS

SEC

04/28/2008

Electronic Signature of Signing General Partner

Date