

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069149

Entity Name: DVI PARTNERS GP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1001 NORTH HIGHWAY 1, SUITE 800
JUPITER, FL 33477

New Principal Place of Business:

11780 N. US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1001 NORTH HIGHWAY 1, SUITE 800
JUPITER, FL 33477

New Mailing Address:

11780 N. US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

FEI Number: 20-2023099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUDDEMEYER, DAVID
Address: 1001 NORTH US HIGHWAY 1, SUITE 800
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUDDEMEYER, DAVID
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID BUDDEMEYER

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date