2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002437

Address:

City-St-Zip:

Entity Name: THE LTC PARTNERSHIP, LLC

FILED Jul 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 INTERPACE PKWY MOMS CORP CTR #3 BLG.C 1ST FLOOR PARSIPPANY, NJ 07054 **Current Mailing Address: New Mailing Address:** 400 INTERPACE PKWY MOMS CORP CTR #3 BLG.C 1ST FLOOR PARSIPPANY, NJ 07054 FEI Number: 02-0620636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FITZPATRICK, MICHAEL E Name: Name: Address: 400 INTERPACE PKWY Address: City-St-Zip: PARSIPPANY, NJ 07054 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete FITZPATRICK, MICHAEL B Name: Name:

Address:

City-St-Zip:

400 INTERPACE PARKWAY PARSIPPANY, NJ 07054

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: MICHAEL E. FITZPATRICK MGRM 07/30/2008