

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000659

FILED
Jan 20, 2009
Secretary of State

Entity Name: NORTH PORT LAND INVESTMENT, LLLP

Current Principal Place of Business:

8910 WENDY LANE WEST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8910 WENDY LANE WEST
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2745721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRA, RICHARD K ESQ
4400 PGA BLVD., SUITE 800
PALM BEACH GARDENS, FL 33410 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 #: P01000109545
Name: TLH-BOS CORP.
Address: 8910 WENDY LANE WEST
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARY L CONTESSA

CPA

01/20/2009

Electronic Signature of Signing General Partner

Date