2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05595

Entity Name: EUSTIS HOMES LTD.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 WEST DIXIE AVE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

300 WEST DIXIE AVE LEESBURG, FL 34748

FEI Number: 62-1035687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABER, FLORA J
300 WEST DIXIE AVE
LEESBURG, FL 32748 US
HABER, FLORA J
300 WEST DIXIE AVE
LEESBURG, FL 34748 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: 02/02/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: ALEXANDER, JAMES

 Address:
 11726 SAN VICENTE BLVD STE 250
 Address:

 City-St-Zip:
 LOS ANGELES, CA 90049
 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: JAMES ALEXANDER GP 02/02/2009