

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000331

FILED
Sep 02, 2009
Secretary of State

Entity Name: OCALA MEADOWS FARMS LTD.

Current Principal Place of Business:

2650 N MILITARY TRAIL
STE 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 N MILITARY TRAIL
STE 240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
STE 1000
FT LAUDERDALE, FL 33301 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 #: P08000031525
Name: OCALA MEADOWS FARMS GP INC.
Address: 2650 N MILITARY TRAIL - STE 240
City-St-Zip: BOCA RATON, FL 33431

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: SEAN COUGHLAN

D

09/02/2009

Electronic Signature of Signing General Partner

Date