

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27809

Entity Name: FFLP, LTD.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

P. O. BOX 2973
PALM BEACH, FL 33480

New Principal Place of Business:

P. O. BOX 2973 232 AUSTRALIAN AVENUE
SUITE 1
PALM BEACH, FL 33480

Current Mailing Address:

P. O. BOX 2973
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0179685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, J E
232 AUSTRALIAN AVE.
PALM BEACH, FL 33480 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 #: K45946
Name: FLP INVESTMENT CORP.
Address: 232 AUSTRALIAN AVE., STE. 2
City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address: 232 AUSTRALIAN AVE., STE. 1
City-St-Zip: PALM BEACH, FL 33480

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: FLP INVESTMENT CORP., J E HERON AS PRESIDEN

PRES

04/23/2009

Electronic Signature of Signing General Partner

_____ Date