2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9200000040

Entity Name: THE COLDBROOKE LIMITED PARTNERSHIP

FILED Jan 12, 2009 Secretary of State

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

20320 FAIRWAY OAKS DR., 331 20320 FAIRWAY OAKS DR., BOCA RATON, FL 33434

331

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

20320 FAIRWAY OAKS DR., 331 20320 FAIRWAY OAKS DR., BOCA RATON, FL 33434

BOCA RATON, FL 33434

FEI Number: 65-0359306 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:

MAHLER, I. KENNETH MAHLER, I. KENNETH 20320 FAIRWAY OAKS DR., 331 20320 FAIRWAY OAKS DR., BOCA RATON, FL 33434 BOCA RATON, FL 33434 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: 01/12/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F92000000150

Name: COLDBROOKE, INC.

20320 FAIRWAY OAKS DR Address: Address: City-St-Zip: BOCA RATON, FL 33434 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: I. KENNETH MAHLER **PRES** 01/12/2009