

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001063

FILED
Apr 13, 2009
Secretary of State

Entity Name: HERITAGE STORAGE PARTNERS, LTD.

Current Principal Place of Business:

3300 PGA BLVD., SUITE #400
PALM BEACH GARDENS, FL 334102811

New Principal Place of Business:

3300 PGA BLVD., SUITE #350
PALM BEACH GARDENS, FL 334102811

Current Mailing Address:

3300 PGA BLVD., SUITE #400
PALM BEACH GARDENS, FL 334102811

New Mailing Address:

3300 PGA BLVD., SUITE #350
PALM BEACH GARDENS, FL 334102811

FEI Number: 65-0443336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ROBERT A
3300 PGA BLVD., SUITE #400
PALM BEACH GARDENS, FL 334102811 US

Name and Address of New Registered Agent:

MCINTOSH, ROBERT A
3300 PGA BLVD., SUITE #350
PALM BEACH GARDENS, FL 334102811 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: _____

Electronic Signature of Registered Agent

04/13/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P93000071188
Name: COMAC HERITAGE, INC.
Address: 3300 PGA BLVD., SUITE #400
City-St-Zip: PALM BEACH GARDENS, FL 334102811

ADDRESS CHANGES ONLY:

Address: 3300 PGA BLVD., SUITE #350
City-St-Zip: PALM BEACH GARDENS, FL 334102811

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: ROBERT A MCINTOSH

VP

04/13/2009

Electronic Signature of Signing General Partner

Date