

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001272

Entity Name: BOYS ARE US, LTD.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

8607 SW PERRY LANE
STUART, FL 349977936 US

New Principal Place of Business:

127 PALISADES DRIVE
SIGNAL MOUNTAIN, TN 37377 US

Current Mailing Address:

8607 SW PERRY LANE
STUART, FL 349977936 US

New Mailing Address:

127 PALISADES DRIVE
SIGNAL MOUNTAIN, TN 37377 US

FEI Number: 65-0687008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W.T. MCCREARY
8607 SW PERRY LANE
STUART, FL 349977936 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 #: P96000056348
Name: MAC PROPERTIES, INC.
Address: 127 PALASADES DRIVE
City-St-Zip: SIGNAL MOUNTAIN, TN 37377 US

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: SCOTT MCCREARY

P

03/27/2009

Electronic Signature of Signing General Partner

Date