

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001417

FILED
Apr 06, 2009
Secretary of State

Entity Name: ALLAN G. W. AND DORIS S. MCLEOD FAMILY INVESTMENTS, LTD.

Current Principal Place of Business:

3251 MORRIS LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3251 MORRIS LANE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0862084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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 #:

Name: MCLEOD, ALLAN G
Address: 3251 MORRIS LANE
City-St-Zip: COCONUT GROVE, FL 33133

Document #:

Name: MCLEOD, DORIS S
Address: 3251 MORRIS LANE
City-St-Zip: COCONUT GROVE, FL 33133

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: ALLAN G.W.MCLEOD

Electronic Signature of Signing General Partner

04/06/2009

Date