2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000211

Entity Name: BRANDON LAKES PLAZA, LTD.

FILED Jan 05, 2009 Secretary of State

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

5930 LBJ FREEWAY, SUITE 400 DALLAS, TX 75240

Current Mailing Address: New Mailing Address:

5930 LBJ FREEWAY, SUITE 400 DALLAS, TX 75240

FEI Number: 75-2750512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA, SUITE 1 TALLAHASSEE, FL 32302 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 Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M98000000320

Name: BRANDON LAKES PLAZA I, L.L.C.

 Address:
 5930 LBJ FREEWAY, SUITE 400
 Address:

 City-St-Zip:
 DALLAS, TX 75240
 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: BARBARA J. RUHL PRES 01/05/2009