2009 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# A01000000040

Entity Name: CHIAPPETTA INVESTMENTS, LTD.

Current Principal Place of Business:

33 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

33 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

FEI Number: 65-1072998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M&W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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 #: P01000002851
Name: CHIAPPETTA HOLDINGS, INC.
Address: 33 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: CHIAPPETTA HOLDINGS, INC G 02/19/2009

Electronic Signature of Signing General Partner — Date