2010 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# A99000000981

Entity Name: 11301 U.S. HIGHWAY ONE, LTD.

Current Principal Place of Business:

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0930812 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEPHANOS, DIANE L
4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418 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 #: L99000003525
Name: FEDERAL HIGHWAY PROPERTIES, LLC
Address: 4500 PGA BOULEVARD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: DIANE L. STEPHANOS P 04/19/2010

Electronic Signature of Signing General Partner Date