

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000138

FILED
Jan 30, 2009
Secretary of State

Entity Name: SHOPPES OF EAGLE HARBOR, LTD.

Current Principal Place of Business:

1560 BUSINESS CENTER DR
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1590 ISLAND LANE, SUITE #28
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3637208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE, SUITE #28
ORANGE PARK, FL 32003 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 #: F47768
Name: O'CONNOR DEVELOPMENT CORPORATION
Address: 1590 ISLAND LANE, SUITE E28
City-St-Zip: ORANGE PARK, FL 32003

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: JOHN W O'CONNOR

Electronic Signature of Signing General Partner

01/30/2009

Date