

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001049

FILED
Jan 13, 2009
Secretary of State

Entity Name: CAROLSTAN PROPERTIES, LTD. LLLP

Current Principal Place of Business:

6450 UNIVERSITY BOULEVARD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

C/O JAMES FULD
P.O. BOX 213
O'FALLON, IL 62269

New Mailing Address:

FEI Number: 59-3656045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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 #: P00000063308
Name: CAROLSTAN, INC.
Address: P.O. BOX 213
City-St-Zip: O'FALLON, IL 62269

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: JAMES H. FULD

MR.

01/13/2009

Electronic Signature of Signing General Partner

Date