2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001284

Entity Name: FRANMAR INVESTMENTS, LTD.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10555 BOCA WOODS LANE BOCA RATON, FL 33428

Current Mailing Address:

New Mailing Address:

TESCHER & SPALLINA, P.A 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431

C/O TESCHER & SPALLINA, P.A 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FL 33431

FEI Number: 20-0240478

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:

M & W AGENTS, INC 2101 CORPORATE BLVD., STE 107 BOCA RATON, FL 33431

T & S REGISTERED AGENTS, LLC 4855 TECHNOLOGY WAY, SÚITE 720 BOCA RATON, FL 33431

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: DONALD R. TESCHER

04/02/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P00000066218

Name: LUKS HOLDINGS, INC.

10555 BOCA WOODS LANE Address: City-St-Zip: BOCA RATON, FL 33428

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: LUKS HOLDINGS, INC.

04/02/2009

Electronic Signature of Signing General Partner

Date