2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001332

Entity Name: FORMAN FAMILY LIMITED PARTNERSHIP

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1072 NORTHLAKE WAY
PALM BEACH, FL 33450

1072 NORTHLAKE WAY
PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

1200 ASHWOOD PARKWAY, SUITE 300 ATLANTA, GA 30338

FEI Number: 65-1007914 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:

O'CONNELL, BRIAN M ESQ. FORMAN, FELICE M 1072 NORTH FLAGLER DRIVE, SUITE 1800 1072 NORTHLAKE WAY WEST PALM BEACH, FL 33401 US PALM BEACH, FL 33480 US

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: FELICE M. FORMAN 03/19/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000025920

Name: 251 ROYAL POINCIANA WAY, INC.

 Address:
 251 ROYAL POINCIANA WAY
 Address:
 1072 NORTHLAKE WAY

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

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: FELICE M. FORMAN 03/19/2009