

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001356

Entity Name: HEATHERWAY - FT. PIERCE, LTD.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5198353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSWEENEY, ROBERT F
1233 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CAMPBELL, BRUCE
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: BRUCE CAMPBELL

02/17/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: V57663

Name: MCSWEENEY AND LAMPE, INC.

Address: 1233 E. HILLSBORO BLVD.

City-St-Zip: DEERFIELD BEACH, FL 33441

ADDRESS CHANGES ONLY:

Address: 1215 E. HILLSBORO BLVD.

City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALVIN JOHN TIGHT

GP

02/17/2009

Electronic Signature of Signing General Partner

Date