

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001804

FILED
Mar 10, 2011
Secretary of State

Entity Name: CD 54 CONTRACTORS BUSINESS PARK POMPAÑO, LTD.

Current Principal Place of Business:

1350 EAST NEWPORT CENTER DRIVE
STE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

610 N. WYMORE ROAD,
SUITE 200
MAITLAND, FL 32751

Current Mailing Address:

1350 EAST NEWPORT CENTER DRIVE
STE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

610 N. WYMORE ROAD,
SUITE 200
MAITLAND, FL 32751

FEI Number: 65-1058806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
1350 E NEWPORT CENTER DR. STE 206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
610 N. WYMORE ROAD, STE 200
MAITLAND, FL 32751 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:

03/10/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L00000014712
Name: CONTRACTORS BUSINESS PARK POMPAÑO, LLC
Address: 1350 EAST NEWPORT CENTER DRIVE, STE. 206
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDRESS CHANGES ONLY:

Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

I hereby 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: LINDA G KASSOF

03/10/2011

Electronic Signature of Signing General Partner

Date