

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000838

FILED
Feb 18, 2009
Secretary of State

Entity Name: LEONE FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

9221 W. BROWARD BLVD., APT. 2118
PLANTATION, FL 333242443

New Principal Place of Business:

Current Mailing Address:

9221 W. BROWARD BLVD., APT. 2118
PLANTATION, FL 333242443

New Mailing Address:

FEI Number: 65-1117492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, JOSEPH E
9221 W. BROWARD BLVD., APT. 2118
PLANTATION, FL 333242443 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 #: L01000010060
Name: LEONE FAMILY HOLDINGS, LC
Address: 9221 W. BROWARD BLVD., APT. 2118
City-St-Zip: PLANTATION, FL 333242443

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: JOESPH LEONE

PRES

02/18/2009

Electronic Signature of Signing General Partner

Date