

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000986

FILED
Apr 27, 2009
Secretary of State

Entity Name: STRATEGIC HOLDINGS GROUP LTD.

Current Principal Place of Business:

1010 KENNEDY DR.
SUITE 404-A
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1010 KENNEDY DR.
SUITE 404-A
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1877889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL J. COOK, P.A.
3706 N ROOSEVELT BLVD
KEY WEST, FL 33040 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 #:

Name: LEON, J. LUIS
Address: 1010 KENNEDY DR., SUITE 404-A
City-St-Zip: KEY WEST, FL 33040

Document #:

Name: RENNER, RICHARD A
Address: 1010 KENNEDY DR., SUITE 404-A
City-St-Zip: KEY WEST, FL 33040

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: J. LUIS LEON

GP

04/27/2009

Electronic Signature of Signing General Partner

Date