2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000986

Entity Name: STRATEGIC HOLDINGS GROUP LTD.

FILED Apr 23, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1877889 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:

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

MITCHELL J. COOK, P.A.
24171 OVERSEAS HIGHWAY
SUITE #2
SUMMERLAND KEY, FL 33042 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: 04/23/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: LEON, J. LUIS

 Address:
 1010 KENNEDY DR., SUITE 404-A
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Document #:

Name: RENNER, RICHARD A

 Address:
 1010 KENNEDY DR., SUITE 404-A
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

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: J. LUIS LEON G.P. 04/23/2010