

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001193

FILED
Jan 13, 2009
Secretary of State

Entity Name: BURGESS LIMITED PARTNERSHIP

Current Principal Place of Business:

31 GARDEN COVE DRIVE
KEY LARGO, FL 330375005

New Principal Place of Business:

Current Mailing Address:

PO BOX 236
HOMESTEAD, FL 330900236

New Mailing Address:

FEI Number: 65-1142484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENOWETH, MICHAEL F
31 GARDEN COVE DRIVE
KEY LARGO, FL 330375005 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 #: P01000063559
Name: MIAMI RIVER MARINE VILLAGE, INC.
Address: 31 GARDEN COVE DRIVE
City-St-Zip: KEY LARGO, FL 330375005

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: MICHAEL F. CHENOWETH

PRES

01/13/2009

Electronic Signature of Signing General Partner

Date