

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001416

FILED
Jan 14, 2009
Secretary of State

Entity Name: FOSTER E. HEATH FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP

Current Principal Place of Business:

328 S. INGRAHAM AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

328 S. INGRAHAM AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 38-3641967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, FOSTER E
2112 CAROLINA AVENUE
LAKELAND, FL 33803 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: SCHICHTEL, CAROLINE

Address: 2310 CAMBRIDGE AVE.

City-St-Zip: LAKELAND, FL 33803

Document #:

Name: HEATH, F. EUGENE JR

Address: 19 GROVE ST

City-St-Zip: NEW PALTZ, NY 125611103

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: CAROLINE SCHICHTEL

Electronic Signature of Signing General Partner

01/14/2009

Date