

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# A01000001679

Entity Name: LEGACY PARTNERS GROWTH FUND LTD.

Current Principal Place of Business:

9800 N.W. 41 STREET
SUITE 270
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0000015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, DANY GARCIA
9800 N.W. 41 STREET
SUITE 270
MIAMI, FL 33178 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 #: L01000022394
Name: JDM PARTNERS LLC
Address: 9800 N.W. 41 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33178

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: JDM PARTNERS LLC

Electronic Signature of Signing General Partner

GP

05/04/2009

Date