

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01392

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTH RIVER MILE PROPERTIES, LTD.

Current Principal Place of Business:

3436 MARINATOWN LANE
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3436 MARINATOWN LANE
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1386649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERWAY GROUP, INC. C/O TIM BERTI
3436 MARINATOWN LANE
N. FT. MYERS, FL 33903 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 #: K68343
Name: WATERWAY GROUP, INC.
Address: 3436 MARINATOWN LANE
City-St-Zip: N. FT. MYERS, FL

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: TIMOTHY BERTI

RA

04/30/2009

Electronic Signature of Signing General Partner

Date