

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000270

Entity Name: CARDIF GIANT, LTD.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

288 NINTH STREET
WINTER GARDEN, FL 347770249

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770249
WINTER GARDEN, FL 347770249

New Mailing Address:

FEI Number: 02-0563448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, HARVEY R
288 NINTH STREET
WINTER GARDEN, FL 347770249 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: HELLER, PETER C

Address: 288 NINTH STREET

City-St-Zip: WINTER GARDEN, FL 347770249

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: PETER C. HELLER

MGR

01/14/2009

Electronic Signature of Signing General Partner

Date