

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000448

FILED
Jan 19, 2009
Secretary of State

Entity Name: K G BARRY INVESTMENTS, LTD.

Current Principal Place of Business:

17718 SOUTHWEST 30TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

17714 SW 30 AVENUE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 04-3646868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, HARRIS K
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FL 33301 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 #: P02000030664
Name: KATHARINE G B HOLDINGS, INC.
Address: 17718 SOUTHWEST 30TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: KATHARINE G BARRY

GP

01/19/2009

Electronic Signature of Signing General Partner

Date