

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001301

Entity Name: L. COLEN, LTD.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

C/O ON TOP OF THE WORLD, INC.
2291 WORLD PARKWAY BOULEVARD WEST
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

8447 SW 99TH STREET ROAD
OCALA, FL 34481

New Mailing Address:

FEI Number: 71-0911388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEN, GERALD R
C/O DEVITO & COLEN
7243 BRYAN DAIRY ROAD
LARGO, FL 33777 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 #: P02000104646
Name: COLEN CLEARWATER CORP., INC.
Address: C/O 2291 WORLD PARKWAY BOULEVARD WEST
City-St-Zip: CLEARWATER, FL 33763

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: KENNETH D COLEN AS VP OF COLEN CLW CORP GP VP

Electronic Signature of Signing General Partner

02/25/2009

Date