

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Mar 26, 2009
Secretary of State**

DOCUMENT# A03000000064

Entity Name: HANDLEMAN INVESTMENTS LLLP

Current Principal Place of Business:

JPMORGAN CHASE BANK N.A.
3399 PGA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

JPMORGAN CHASE BANK N.A.
3399 PGA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 76-0744835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNAN, PETER B
JPMORGAN CHASE BANK N.A.
3399 PGA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410 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 #: L03000000302
Name: HLI LLC
Address: 3399 PGA BLVD., SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN R. NAVARETTE

AGNT

03/26/2009

Electronic Signature of Signing General Partner

_____ Date