

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000724

FILED
Mar 18, 2009
Secretary of State

Entity Name: SIMON FAMILY PARTNERSHIP, LLLP

Current Principal Place of Business:

8603 BRIDLE PATH CT.
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2485 POINCIANA DR.
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-0058547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, RICHARD
2485 POINCIANA DR.
WESTON, FL 33327 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: SIMON, SAM

Address: 8603 BRIDLE PATH CT.

City-St-Zip: DAVIE, FL 33328 US

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: SAM SIMON

Electronic Signature of Signing General Partner

03/18/2009

Date