

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001465

Entity Name: 500 NORTH DRIVE, LTD.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 54-2133084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ
1800 W. HIBISCUS BLVD STE.138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HEALY, PATRICK F ESQ
1795 WEST HIBISCUS BLVD
MELBOURNE, FL 32901 US

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:

02/23/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000080936
Name: CIA GROUP, INC.
Address: 4320 WOODLAND PARK DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: W R ANDERSON JR

P

02/23/2009

Electronic Signature of Signing General Partner

Date