2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001719

FILED
Mar 26, 2009
Secretary of State

Entity Name: FAGAN FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

631 US HIGHWAY 1
SUITE 305
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4152 W. BLUE HERON BOULEVARD
SUITE 107
RIVIERA BEACH, FL 33404

Current Mailing Address:

631 US HIGHWAY 1
SUITE 305
NORTH PALM BEACH, FL 33408

New Mailing Address:

4152 W. BLUE HERON BOULEVARD
SUITE 107
RIVIERA BEACH, FL 33404

FEI Number: 20-1055202   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

FAGAN, GREGORY J
631 US HIGHWAY 1, SUITE 305
NORTH PALM BEACH, FL 33408   US

Name and Address of New Registered Agent:

FAGAN, GREGORY J
4152 W. BLUE HERON BOULEVARD
SUITE 107
RIVIERA BEACH, FL 33404 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: _____   03/26/2009 _____
                          Electronic Signature of Registered Agent   Date

GENERAL PARTNER INFORMATION:

Document #:
Name: FAGAN, LANELL M
Address: 631 US HWY 1, SUITE 305
City-St-Zip: NORTH PALM BEACH, FL 33408
Document #:
Name: FAGAN, GREGORY J
Address: 631 US HWY 1, SUITE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDRESS CHANGES ONLY:

Address: 4152 W. BLUE HERON BLVD., STE 107
City-St-Zip: RIVIERA BEACH, FL 33404

Address: 4152 W. BLUE HERON BLVD., STE 107
City-St-Zip: RIVIERA BEACH, FL 33404

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: GREGORY J. FAGAN   P   03/26/2009 _____
                          Electronic Signature of Signing General Partner   Date