2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03370

Entity Name: 441 INDUSTRIAL PARK, LTD.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1411 EDGEWATER DRIVE 1411 EDGEWATER DRIVE ORLANDO, FL 32804 STE 101

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1411 EDGEWATER DRIVE 1411 EDGEWATER DRIVE ORLANDO, FL 32804 STE 101 ORLANDO, FL 32804

FEI Number: 59-1470977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEWITT, ROBERT W 1411 EDGEWATER DRIVE SUITE 101 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: HEWITT, ROBERT W

 Address:
 1355 SPRINGLAKE DRIVE
 Address:
 1411 EDGEWATER DR

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32804

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: JAN PIERCE MGMT 02/23/2009