2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000071

Entity Name: CATALFUMO HOLDINGS PARTNERSHIP, LTD

FILED Apr 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4300 CATALFUMO WAY N PALM BEACH GARDENS, FL 334104248 US **Current Mailing Address: New Mailing Address:** 4300 CATALFUMO WAY N PALM BEACH GARDENS, FL 334104248 US FEI Number: 65-0544865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CATALFUMO, DANIEL S 4300 CATALFUMO WAY N PALM BEACH GARDENS, FL 334104248 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 #: L03000043472

Name: CATALFUMO MANAGEMENT, LLC

 Address:
 4300 CATALFUMO WAY N
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 334104248 US
 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: DANIEL S. CATALFUMO MGR 04/24/2009