2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000562

Entity Name: DRIVE IN, LTD.

FILED Jan 13, 2011 Secretary of State

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

201 FRONT STREET SUITE 107

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

201 FRONT STREET SUITE 107

KEY WEST, FL 33040 US

FEI Number: 34-1991189 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:

SWIFT, EDWIN O III 201 FRONT STREET SUITE 107 KEY WEST, FL 33040 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SWIFT, EDWIN O III

 Address:
 201 FRONT STREET, SUITE 107
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

Document #:

Name: BELLAND, CHRISTOPHER C

 Address:
 201 FRONT STREET, SUITE 107
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

Document #:

Name: MOSHER, GERALD R

 Address:
 201 FRONT STREET, SUITE 107
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

I hereby 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: EDWIN O SWIFT III GP 01/13/2011