

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001362

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPEARHEAD PERFORMANCE FUND, LIMITED PARTNERSHIP

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 330
BOCA RATON, FL 33487

New Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL 33487

FEI Number: 34-2012490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ, NEIL S
BARTIZ & COLMAN, LLP
1075 BROKEN SOUND PARKWAY, NW SUITE 102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Document #: P04000121027
Name: SPEARHEAD ASSET MANAGEMENT, INC.
Address: 5301 N. FEDERAL HIGHWAY STE. 330
City-St-Zip: BOCA RATON, FL 33487

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: TODD TESSLER

P

04/28/2009

Electronic Signature of Signing General Partner

Date