

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001589

Entity Name: LAKE HEINIGER ESTATES, LTD.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
STE 3300
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1111 NORTH POST OAK ROAD
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 56-2485492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 #: L05000088137
Name: PRIORITY LAKE HEINIGER, LLC
Address: 225 SOUTH WESTMONTE DRIVE, STE. 3300
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDRESS CHANGES ONLY:

Address: 1111 N POST OAK ROAD
City-St-Zip: HOUSTON, TX 77055

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: JOHN BURCHFIELD

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04/24/2009

Electronic Signature of Signing General Partner

Date