

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000569

FILED
Jan 14, 2009
Secretary of State

Entity Name: L & M BOONE INVESTMENTS, LIMITED PARTNERSHIP

Current Principal Place of Business:

1414 OTTER POND RD.
WESTVILLE, FL 32464

New Principal Place of Business:

1416 OTTER POND RD.
WESTVILLE, FL 32464

Current Mailing Address:

1414 OTTER POND RD.
WESTVILLE, FL 32464

New Mailing Address:

1416 OTTER POND RD.
WESTVILLE, FL 32464

FEI Number: 20-2528421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JOSEPH
45 BEAL PARKWAY, N.E.
FORT WALTON BEACH, FL 32549 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 #: L05000026307
Name: BOONE MANAGEMENT, LLC
Address: 1414 OTTER POND RD.
City-St-Zip: WESTVILLE, FL 32464

ADDRESS CHANGES ONLY:

Address: 1416 OTTER POND RD.
City-St-Zip: WESTVILLE, FL 32464

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: JOSEPH HENDERSON

RA

01/14/2009

Electronic Signature of Signing General Partner

Date