

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000642

FILED
Jan 16, 2009
Secretary of State

Entity Name: BROCKWAY MORAN & PARTNERS ASSOCIATE CO-INVEST FUND, LTD.

Current Principal Place of Business:

225 NE MIZNER BOULEVARD
SUITE 700
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 NE MIZNER BLVD
SUITE 700
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2592437

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 #: P98000008882
Name: BROCKWAY MORAN & PARTNERS, INC.
Address: 225 NE MIZNER BLVD., SUITE 700
City-St-Zip: BOCA RATON, FL 33432

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: PETER W. KLEIN

GP

01/16/2009

Electronic Signature of Signing General Partner

Date