

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000669

FILED
Apr 22, 2009
Secretary of State

Entity Name: HEITHOFF INVESTMENTS LIMITED PARTNERSHIP

Current Principal Place of Business:

4911 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

4911 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number: 20-2937955

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 32301 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 #: L06000122687
Name: HEITHOFF INVESTMENTS, LLC
Address: 4911 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

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: KENNETH B. HEITHOFF, AS MANAGER REP

MGR

04/22/2009

Electronic Signature of Signing General Partner

Date