

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001442

Entity Name: AYRES ROCK, LTD.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3050 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3050 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 55-0901670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W COMSTOCK AVE
STE 101
WINTER PARK, FL 32789 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 #: L05000071955
Name: AYRES ROCK GP, LLC
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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: PAUL OXLEY

MR

01/05/2009

Electronic Signature of Signing General Partner

Date