2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001862

Name: Address:

City-St-Zip:

4130 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US

Entity Name: CHARLOU PARTNERS, LLLP.

FILED Jan 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4130 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 US **Current Mailing Address: New Mailing Address:** C/O DAVID A. HOLMES 99 NESBIT ST PUNTA GORDA, FL 33950 FEI Number: 20-3773843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLMES, DAVID A 99 NESBÍT STREET PUNTA GORDA, FL 33950 US 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: ADDRESS CHANGES ONLY: Document #: ROSENFIELD, LOUIS D Name: 4130 TAMIAMI TRAIL Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: Document #: ROSENFIELD, CHARLENE GRIMM

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.

GΡ SIGNATURE: LOUIS D ROSENFIELD 01/26/2009