2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001945

Entity Name: AQUALANE INVESTMENT HOLDINGS, LTD.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O AARON A. FARMER, P.L. C/O AARON A. FARMER, P.L.

720 FIFTH AVE. SOUTH SUITE 200 999 VANDERBILT BEACH ROAD, STE. 606

NAPLES, FL 34102 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

480 UNIVERSITY AVENUE SUITE 1600 TORONTO, ON M5G 1V6 CA

FEI Number: 98-0472527 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:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 US

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 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: AARON A. FARMER, MANAGING MEMBER 04/01/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000139994

Name: AQUALANCE MANAGEMENT HOLDINGS, INC.

Address: 720 FIFTH AVE. SOUTH, SUITE 200 Address: 999 VANDERBILT BEACH ROAD, STE. 606

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34108

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: SOPHIE KONDOS P 04/01/2009