

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000899

FILED
Feb 16, 2009
Secretary of State

Entity Name: OYSTER SHELL INVESTMENTS LLLP

Current Principal Place of Business:

12000 NO. BAYSHORE DRIVE #305
NORTH MIAMI, FL 33181

New Principal Place of Business:

1193 N. BAYSHORE DR.
1208
NORTH MIAMI, FL 33181

Current Mailing Address:

12000 NO. BAYSHORE DRIVE #305
NORTH MIAMI, FL 33181

New Mailing Address:

1193 N. BAYSHORE DR.
1208
NORTH MIAMI, FL 33181

FEI Number: 20-5528469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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 #:

Name: OYSTER SHELL HOLDINGS, LLC
Address: 12000 NO. BAYSHORE DRIVE #305
City-St-Zip: NORTH MIAMI, FL 33181

ADDRESS CHANGES ONLY:

Address: 1193 N. BAYSHORE DRIVE #1208
City-St-Zip: NORTH MIAMI, FL 33181

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: OYSTER SHELL HOLDINGS, LLC

Electronic Signature of Signing General Partner

02/16/2009

Date