2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001261

Entity Name: THE HEINE FAMILY PARTNERSHIP, LTD.

FILED Feb 23, 2009 Secretary of State

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

1172 SOUTH HARBOR DRIVE 2765 LAKE DRIVE

SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEINE, CHRIS
1172 SOUTH HARBOR DRIVE
HEINE, CHRIS
2765 LAKE DRIVE

SINGER ISLAND, FL 33404 US SINGER ISLAND, FL 33404 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: 02/23/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000099927

Name: HEINE INVESTMENTS, LLC
Address: 1172 SOUTH HARBOR DRIVE Address: 2765 LAKE DRIVE

City-St-Zip: SINGER ISLAND, FL 33404 City-St-Zip: SINGER ISLAND, FL 33404

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: HEINE INVESTMENTS, LLC GP 02/23/2009