

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001348

FILED
Apr 29, 2009
Secretary of State

Entity Name: COPANOS REAL ESTATE HOLDINGS, LLLP

Current Principal Place of Business:

9118 GRIFFIN RD STE B
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9118 GRIFFIN RD STE B
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-5916721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD., SUITE 485S
HOLLYWOOD, FL 33021 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: COPANOS, JOHN

Address: 9118 GRIFFIN RD STE B

City-St-Zip: COOPER CITY, FL 33328

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: JOHN COPANOS

Electronic Signature of Signing General Partner

04/29/2009

Date