## 2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06577

Entity Name: WORTH AVENUE ASSOCIATES, LTD.

FILED Apr 24, 2009 Secretary of State

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

C/O THE GOODMAN COMPANY 777 S. FLAGLER DRIVE SUITE 1101E WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O THE GOODMAN COMPANY 777 S. FLAGLER DRIVE SUITE 1101E WEST PALM BEACH, FL 33401

FEI Number: 23-2078885 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SHEWALTER, WILLIAM A
% THE GOODMAN COMPANY
777 SOUTH FLAGLER DR., SUITE 1101E
WEST PALM BEACH, FL 33401 US

SHEWALTER, WILLIAM A C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DR., SUITE 1101E WEST PALM BEACH, FL 33401 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: 04/24/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L98000001831

Name: ESPLANADE GP LLC

Address: 777 S. FLAGLER DR. Address: City-St-Zip: W. PALM BEACH, FL 33401 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: WILLIAM A. SHEWALTER VP 04/24/2009