

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000055

FILED
Apr 30, 2009
Secretary of State

Entity Name: BURKOWSKY INVESTMENT HOLDINGS, LLLP

Current Principal Place of Business:

5321 BAYVIEW DR
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5321 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5321 BAYVIEW DR
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-8243812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, MITCHELL F ESQ
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: BURKOWSKY, ALLEN
Address: 5321 BAYVIEW DR
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ALLEN BURKOWSKY

Electronic Signature of Signing General Partner

04/30/2009

Date