

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000309

FILED
Feb 15, 2011
Secretary of State

Entity Name: LYONS WHITEHALL FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

11125 GREEN BAYBERRY DRIV
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11613 CHARISMA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11125 GREEN BAYBERRY DRIV
PALM BEACH GARDENS, FL 33418

New Mailing Address:

11613 CHARISMA WAY
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WILLIAM C
390 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LYONS, ROBERT P JR.
11613 CHARISMA WAY
PALM BEACH GARDENS, FL 33418 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: RP LYONS JR.

02/15/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: LYONS, HEATHER

Address: 11125 GREEN BAYBERRY DRIV

City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address: 11613 CHARISMA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: HEATHER LYONS

GP

02/15/2011

Electronic Signature of Signing General Partner

Date