

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000664

Entity Name: SULLIVAN PARTNERS LTD.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2600 GRANADA BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

160 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

Current Mailing Address:

2600 GRANADA BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

160 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

FEI Number: 26-0211209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN S III
2600 GRANADA BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN S III
160 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 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:

01/07/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P07000054348
Name: JOHN S SULLIVAN III INVESTMENT MANAGEMENT
Address: 2600 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33133

ADDRESS CHANGES ONLY:

Address: 160 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

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 S. SULLIVAN, III

PRES

01/07/2009

Electronic Signature of Signing General Partner

Date