

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000853

FILED
Aug 02, 2010
Secretary of State

Entity Name: HENLEY PROPERTY INVESTMENTS (DD), LLLP

Current Principal Place of Business:

1402 CAPE CORAL PARKWAY
C/O SAL COSSENTINO
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1402 CAPE CORAL PARKWAY
C/O SAL COSSENTINO
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 26-0573810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, IGNACIO G ESQ
WEISS SEROTA HELFMAN PASTORIZA COLE & BONI
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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 #: A07000000839
Name: HENLEY PROPERTY INVESTMENTS (US), LLLP
Address: 3000 HILLS WOOD DRIVE , CHERTSEY, SURREY
City-St-Zip: UNITED KINGDOM, KT160RS

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: ANDREW BRANDON

MGR

08/02/2010

Electronic Signature of Signing General Partner

Date