

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001218

FILED
Mar 24, 2009
Secretary of State

Entity Name: LILITH INVESTMENT GROUP, LTD.

Current Principal Place of Business:

240 OLD FEDERAL HIGHWAY, #130
HALLANDALE, FL 33009

New Principal Place of Business:

240 OLD FEDERAL HIGHWAY
130
HALLANDALE, FL 33009

Current Mailing Address:

240 OLD FEDERAL HIGHWAY, #130
HALLANDALE, FL 33009

New Mailing Address:

240 OLD FEDERAL HIGHWAY
130
HALLANDALE, FL 33009

FEI Number: 26-1379717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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 #: P07000118375
Name: LILITH INVESTMENT MANAGEMENT, INC.
Address: 240 OLD FEDERAL HIGHWAY, #130
City-St-Zip: HALLANDALE, FL 33009

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: LILITH INVESTMENT MANAGEMENT, INC

GP

03/24/2009

Electronic Signature of Signing General Partner

Date