

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001306

FILED
Apr 14, 2009
Secretary of State

Entity Name: DI LEO INVESTMENT HOLDINGS, LLLP

Current Principal Place of Business:

3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 26-1799036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI LEO, PHILIP F
3800 NORTH OCEAN DRIVE
APT. 1953
SINGER ISLAND, FL 33404 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 #: L07000118451
Name: DI LEO CAPITAL HOLDINGS, LLC
Address: 3800 NORTH OCEAN BOULEVARD, APT. 1953
City-St-Zip: SINGER ISLAND, FL 33404 US

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: PHILIP F. DI LEO

Electronic Signature of Signing General Partner

04/14/2009

Date