

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07021

FILED
Jan 09, 2009
Secretary of State

Entity Name: SOUTH PACIFIC ENTERPRISES, LIMITED PARTNERSHIP

Current Principal Place of Business:

675 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

675 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1894668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, JESS R
255 PONDEROSA COURT
ROYAL PALM BEACH, FL 33411 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 #:

Name: SANTAMARIA, JESS R.

Address: 255 PONDEROSA COURT

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JESS R SANTAMARIA

MR.

01/09/2009

Electronic Signature of Signing General Partner

Date