

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000199

FILED
Feb 19, 2009
Secretary of State

Entity Name: GOLDSTEIN FAMILY INVESTMENT PARTNERSHIP, LTD.

Current Principal Place of Business:

642 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

6916 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

642 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

6916 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

FEI Number: 26-2130103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARCH, STEVEN J ESQ
1900 N.W. CORPORATE BLVD., STE. 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WASCH, JOSEPH C ESQ
2385 EXECUTIVE CENTER DR, NW
100
BOCA RATON, FL 33431 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: /JOSEPH C WASCH/

02/19/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P08000008963
Name: GOLDSTEIN FAMILY ENTERPRISES, INC.
Address: 642 LOGGERHEAD ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDRESS CHANGES ONLY:

Address: 6916 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: /ROBIN GOLDSTEIN/

D

02/19/2009

Electronic Signature of Signing General Partner

Date