2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000294

Entity Name: REXFORD FLORIDA PARTNERS, LP

REXFORD SOUTH FLORIDA, INC.

318 SOUTH POWERLINE ROAD

DEERFIELD BEACH, FL 33442

Name:

Address: City-St-Zip: FILED Mar 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 318 SOUTH POWERLINE ROAD DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 318 SOUTH POWERLINE ROAD DEERFIELD BEACH, FL 33442 FEI Number: 26-2310465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GY CORPORATE SERVICES, INC 450 EAST LAS OLAS BLVD., SUITE 1400 FT. LAUDERDALE, FL 33301 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:** ADDRESS CHANGES ONLY: Document #: P08000029164

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: WOLF HUETTEMANN, P OF REXFORD SOUTH FL INC GP 03/12/2009