2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000523

Entity Name: NORDONE PROPERTIES LTD.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 KAY TERRACE 524 NE 2ND AVENUE

BOCA RATON, FL 33432 DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

511 KAY TERRACE 524 NE 2ND AVENUE

BOCA RATON, FL 33432 DELRAY BEACH, FL 33444 US

FEI Number: 26-2683341 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:

NORDONE, ANTHONY O'BRIEN, PAMELA 511 KAY TERRACE 524 NE 2ND AVENUE

BOCA RATON, FL 33432 US DELRAY BEACH, FL 33444 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: PAMELA O'BRIEN 04/23/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: NORDONE PACT LLC

Address: 511 KAY TERRACE Address: 524 NE 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DELRAY BEACH, FL 33444

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: PAMELA O'BRIEN GP 04/23/2009