

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000678

FILED
Mar 14, 2011
Secretary of State

Entity Name: KELLEHER HOLDINGS LIMITED PARTNERSHIP

Current Principal Place of Business:

3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 58-2471113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 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 #: P08000067231
Name: KELLEHER MANAGEMENT, INC.
Address: 3801 PGA BOULEVARD, SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: RICHARD KELLEHER

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03/14/2011

Electronic Signature of Signing General Partner

_____ Date