2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000698

FILED Apr 15, 2009 Secretary of State

Entity Name: SPIRIT FORGE FARMINGTON DEVELOPMENT LIMITED PARTNERSHIP

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

9051 FLORIDA MINING BLVD., SUITE 100 9051 FLORIDA MINING BLVD TAMPA, FL 33634

SUITE 100

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

9051 FLORIDA MINING BLVD., SUITE 100 9051 FLORIDA MINING BLVD SUITE 100 TAMPA, FL 33634

TAMPA, FL 33634 US

FEI Number: 38-3326193 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:

CRACCHIOLO, JAMES M CRACCHIOLO, JAMES M 9051 FLORIDA MINING BLVD., SUITE 100 9051 FLORIDA MINING BLVD

TAMPA, FL 33634 SUITE 100 TAMPA, FL 33634 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: JAMES M. CRACCHIOLO 04/15/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P08000069301

SPIRIT FORGE FARMINGTON, INC. Name:

9051 FLORIDA MINING BLVD., SUITE 100 Address: Address: City-St-Zip: TAMPA, FL 33634 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: JAMES M. CRACCHIOLO 04/15/2009