2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000766

Entity Name: EMERSON POINT ASSOC., LLLP

FILED Mar 22, 2009 Secretary of State

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

4514 VIRGINIA DRIVE

BALDWIN PARK

ORLANDO, FL 32814 US

2663 UPPER PARK ROAD

BALDWIN PARK

ORLANDO, FL 32814 US

ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

4514 VIRGINIA DRIVE
BALDWIN PARK
ORLANDO, FL 32814 US

2663 UPPER PARK ROAD
BALDWIN PARK
ORLANDO, FL 32814 US

CRLANDO, FL 32814 US

FEI Number: 26-3184638 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:

WRIGHT, MICHAEL
4514 VIRGINIA DRIVE
ORLANDO, FL 32814 US
WRIGHT, MICHAEL
2663 UPPER PARK ROAD
ORLANDO, FL 32814 US
ORLANDO, FL 32814 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: MICHAEL WRIGHT 03/22/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: WRIGHT, MICHAEL Address: 4514 VIRGINIA DRIVE

 Address:
 4514 VIRGINIA DRIVE
 Address:
 2663 UPPER PARK ROAD

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:
 ORLANDO, FL 32814

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: MICHAEL WRIGHT 03/22/2009