

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000902

FILED
Aug 27, 2009
Secretary of State

Entity Name: 61ST STREET HOLDINGS, LLLP

Current Principal Place of Business:

1700 SOUTH MACDILL AVENUE, SUITE 220
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH MACDILL AVENUE, SUITE 220
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-3590331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURRAY, JAMES K JR.
1700 SOUTH MACDILL AVENUE, SUITE 220
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MURRAY, JAMES K JR.
Address: 1700 SOUTH MACDILL AVENUE, SUITE 220
City-St-Zip: TAMPA, FL 33629

Address:
City-St-Zip:

Document #:

Name: MURRAY, SANDRA H
Address: 1700 SOUTH MACDILL AVENUE, SUITE 220
City-St-Zip: TAMPA, FL 33629

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: JAMES K. MURRAY, JR.

GP

08/27/2009

Electronic Signature of Signing General Partner

Date