2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08266

City-St-Zip:

LAKELAND, FL 33801

FILED Apr 21, 2009 Secretary of State

Entity Name: DADE CITY COMPLETION PROJECT, LTD.

New Principal Place of Business: Current Principal Place of Business: 500 S. FLORIDA AVE., SUITE 700 LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** P.O. BOX 5252 LAKELAND, FL 33813 FEI Number: 59-1955967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCFARLANE, PETER A. ESQ 500 S. FLORIDA AVE., SUITE 715 LAKELAND, FL 33801 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 #: M77351 LAKE HENRY DEVELOPMENT, INC. Name: 500 S. FLORIDA AVE., SUITE 700 Address: 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: KIM S KELLEY AT 04/21/2009