

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000073

**FILED
Jan 04, 2011
Secretary of State**

Entity Name: TERRY'S PIES REAL ESTATE HOLDINGS, LLLP

Current Principal Place of Business:

5560 GRIFFIN RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5560 GRIFFIN RD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-4176032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
KEAMER GREEN ET AL
4000 HOLLYWOOD BLVD - STE 485S
HOLLYWOOD, FL 33021 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 #:
Name: ROTH, BOB
Address: 5560 GRIFFIN RD
City-St-Zip: DAVIE, FL 33314

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: ROBERT ROTH

MR

01/04/2011

Electronic Signature of Signing General Partner

Date