

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000073

FILED
Jan 03, 2012
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:

5560 GRIFFIN RD
DAVIE, FL 33314 UN

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

01/03/2012

Electronic Signature of Signing General Partner

Date