

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20653

FILED
Apr 14, 2009
Secretary of State

Entity Name: BARNACLE BAY PARTNERS LIMITED

Current Principal Place of Business:

204-A ELLEN LANE
PANAMA CITY BEACH, FL 324085830

New Principal Place of Business:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

Current Mailing Address:

204-A ELLEN LANE
PANAMA CITY BEACH, FL 324085830

New Mailing Address:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

FEI Number: 59-2657198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSTEIN, GARY
204-A ELLEN LANE
PANAMA CITY BEACH, FL 324085830 US

Name and Address of New Registered Agent:

WAKSTEIN, GARY
7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 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

04/14/2009

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: WAKSTEIN, GARY
Address: 204-A ELLEN LANE
City-St-Zip: PANAMA CITY BEACH, FL 324085830

ADDRESS CHANGES ONLY:

Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 324084931 US

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: GARY WAKSTEIN

GP

04/14/2009

Electronic Signature of Signing General Partner

Date