

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A21612

FILED
Apr 28, 2009
Secretary of State

Entity Name: BENEVA SHOPS ASSOCIATES, LTD.

Current Principal Place of Business:

8214 WESTCHESTER, 9TH FLOOR
DALLAS, TX 75225

New Principal Place of Business:

8214 WESTCHESTER DRIVE
9TH FLOOR
DALLAS, TX 75225

Current Mailing Address:

8214 WESTCHESTER, 9TH FLOOR
DALLAS, TX 75225

New Mailing Address:

8214 WESTCHESTER DRIVE
9TH FLOOR
DALLAS, TX 75225

FEI Number: 75-2108292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, RICHARD A III
601 N ASHLEY DR
SUITE 390
TAMPA, FL 33602 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 #: A21614
Name: SARASOTA BENEVA COMPANY
Address: 8214 WESTCHESTER, 9TH FLOOR
City-St-Zip: DALLAS, TX 75225

ADDRESS CHANGES ONLY:

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: WILLIAM R. COOPER

Electronic Signature of Signing General Partner

04/28/2009

Date