

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A22524

FILED
Jan 13, 2009
Secretary of State

Entity Name: FORT WALTON BEACH INVESTMENT CO., LTD.

Current Principal Place of Business:

251 MARY ESTHER
MARY ESTHER, FL

New Principal Place of Business:

251 MARY ESTHER
MARY ESTHER, FL 32569

Current Mailing Address:

6060 POPLAR AVE., SUITE 210
MEMPHIS, TN 33119

New Mailing Address:

6060 POPLAR AVE., SUITE 210
MEMPHIS, TN 38119

FEI Number: 62-1169742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHE, THEODORE D
327 ELDREDGE ROAD
FT. WALTON BEACH, FL 32548 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 #: M06000004248
Name: FWB PROPERTIES, L.L.C.
Address: 6060 POPLAR AVE., SUITE 210
City-St-Zip: MEMPHIS, TN 38119

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: JOHN C. T. EDWARDS

MGR

01/13/2009

Electronic Signature of Signing General Partner

Date