

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28278

FILED
Jan 27, 2009
Secretary of State

Entity Name: HENRIETTA ASSOCIATES, LLLP

Current Principal Place of Business:

8004 NORTH ARMENIA
TAMPA, FL 336042726

New Principal Place of Business:

Current Mailing Address:

8004 NORTH ARMENIA
TAMPA, FL 336042726

New Mailing Address:

FEI Number: 59-2948365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, TODD K MD
8004 NORTH ARMENIA
TAMPA, FL 33604 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: ROSENTHAL, TODD K
Address: 8004 NORTH ARMENIA
City-St-Zip: TAMPA, FL

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: TODD K ROSENTHAL

DR

01/27/2009

Electronic Signature of Signing General Partner

Date