

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28690

**FILED
Feb 26, 2009
Secretary of State**

Entity Name: MANHATTAN ASSOCIATES LEASING CO., LTD.

Current Principal Place of Business:

%CHARLES E. NASH, III
2111 HIDDEN CREEK COURT
FT. WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

1200 SUMMIT AVE.
STE. 304
FT. WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2286354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301 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 #: P25377
Name: MANHATTAN LEASING, INC.
Address: 1200 SUMMIT AVE., #304
City-St-Zip: FT. WORTH, TX 76102

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: CHARLES E NASH III

_____ Electronic Signature of Signing General Partner

02/26/2009

_____ Date