

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29661

FILED
Mar 30, 2009
Secretary of State

Entity Name: BOX RANCH OF MARTIN COUNTY, LTD.

Current Principal Place of Business:

%CLIFFORD F. BURG
7929 SW JACK JAMES DRIVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

%CLIFFORD F. BURG
7929 SW JACK JAMES DRIVE
STUART, FL 34997

New Mailing Address:

FEI Number: 59-3013835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURG, CLIFFORD F
7929 SW JACK JAMES DRIVE
STUART, FL 34997 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 #: L08102
Name: BOX RANCH OF MARTIN COUNTY, INC.
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: CLIFFORD F BURG

CEO

03/30/2009

Electronic Signature of Signing General Partner

Date