2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31013

Entity Name: BOULANGER FAMILY LTD.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1986 N.E. 149TH ST. NORTH MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1986 N.E. 149TH ST. NORTH MIAMI, FL 33179

FEI Number: 65-0253360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEWETT, CHARLES E

2514 HOLLYWOOD BLVD., SUITE #508

JEWETT, CHARLES E

200 SOUTH PARK ROAD STE 150

2514 HOLLYWOOD BLVD., SUITE #508 200 SOUTH PARK ROAD STE 150 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

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: 03/05/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BOULANGER, LAURIS

Address: 2435 HXD. BLVD. #204 Address: 200 SOUTH PARK ROAD STE 150

City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL 33021

Document #:

Name: BOULANGER, DIANE

 Address:
 2435 HXD. BLVD. #204
 Address:
 200 SOUTH PARK ROAD STE 150

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: LAURIS BOULANGER 03/05/2009