2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31116

Apr 28, 2009 Secretary of State

Entity Name: STEPHEN M. GOLDING COMPANY LIMITED PARTNERSHIP

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

2801 N UNIVERSITY DRIVE 2801 N UNIVERSITY DRIVE CORAL SPRINGS, FL 330655054 US

SUITE 301

CORAL SPRINGS, FL 330655 US

Current Mailing Address: New Mailing Address:

2801 N UNIVERSITY DRIVE 2801 N UNIVERSITY DRIVE

CORAL SPRINGS, FL 330655054 US SUITE 301

CORAL SPRINGS, FL 33065 US

FEI Number: 65-0242062 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:

GOLDING, STEPHEN M GOLDING, STEPHEN M 2801 N UNIVERSITY DRIVE 2801 N UŃIVERSITY DRIVE CORAL SPRINGS, FL 330655054 US CORAL SPRINGS, FL 33065 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: 04/28/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: G37656

DEENA GOLDING, PA Name:

2801 N UNIVERSITY DRIVE, #301 Address: Address:

City-St-Zip: CORAL SPRINGS, FL 330655054 US City-St-Zip: CORAL SPRINGS, FL 33065 US

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: 04/28/2009