

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31155

Entity Name: Z HILLS, LTD.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

500 S. FLORIDA AVE., SUITE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5252
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3068771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCFARLANE PETER A.
500 S. FLORIDA AVE., SUITE 715
LAKELAND, FL 33801 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 #: M77351
Name: LAKE HENRY DEVELOPMENT INC.
Address: 500 S. FLORIDA AVE., SUITE 700
City-St-Zip: LAKELAND, FL 33801

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: KIM S KELLEY

AT

03/12/2009

Electronic Signature of Signing General Partner

Date