

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31227

FILED
Jan 16, 2009
Secretary of State

Entity Name: NLT ROYALTY PARTNERS, L.P., LIMITED PARTNERSHIP

Current Principal Place of Business:

P.O. BOX 548
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

15507 S.E. COASTAL ST
BLOUNTSTOWN, FL 32424

Current Mailing Address:

P.O. BOX 548
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 59-3048162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, PHILIP K.
C/O NEAL LAND & TIMBER COMPANY
1807 RIVER STREET
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

MCMILLAN, PHILIP K.
C/O NEAL LAND & TIMBER COMPANY
15507 SE COASTAL ST
BLOUNTSTOWN, FL 32424 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: _____

Electronic Signature of Registered Agent

01/16/2009

Date

GENERAL PARTNER INFORMATION:

Document #: 801615
Name: NEAL LAND & TIMBER CO.
Address: 15507 COASTAL ST. SE
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDRESS CHANGES ONLY:

Address: 15507 S.E. COASTAL ST.
City-St-Zip: BLOUNTSTOWN, FL 32424

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: PHILIP K. MCMILLAN

GP

01/16/2009

Electronic Signature of Signing General Partner

Date