2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31633

Entity Name: SAMUEL-JEAN ENTERPRISES, LTD.

FILED Mar 26, 2009 Secretary of State

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

161 BATHCLUB CIRCLE SOUTH NORTH REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

P.O. BOX 767 KANKAKEE, IL 60901

FEI Number: 59-3072151 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:

AZZARELLI, SAMUEL J.

161 BATHCLUB CIRCLE SOUTH

AZZARELLI, SAMUEL J.

161 BATHCLUB CIRCLE SOUTH

NORTH REDINGTON BEACH, FL 33708 US NORTH REDINGTON BEACH, FL 33708 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: SAMUEL J. AZZARELLI 03/26/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: AZZARELLI, SAMUEL J.

Address: 161 BATHCLUB CIRCLE SOUTH Address: City-St-Zip: NORTH REDINGTON BEACH, FL 33708 City-St-Zip:

Document #:

Name: AZZARELLI, JEAN T.

Address: 161 BATHCLUB CIRCLE SOUTH Address: City-St-Zip: NORTH REDINGTON BEACH, FL 33708 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: SAMUEL J. AZZARELLI 03/26/2009