

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000115

FILED
Jan 14, 2009
Secretary of State

Entity Name: MCNATT FAMILY ENTERPRISES, LTD.

Current Principal Place of Business:

601 WATERWOOD COURT
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

%HUNTER J. BROWNLEE, ESQ.
501 E. KENNEDY BLVD., #1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3164840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O HUNTER J. BROWNLEE, ESQUIRE
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS, P.A.
C/O HUNTER J. BROWNLEE, ESQUIRE
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: HUNTER J BROWNLEE

01/14/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: MCNATT, HENRY H JR.

Address: 601 WATERWOOD COURT

City-St-Zip: LUTZ, FL 33549

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: HENRY H MCNATT JR.

GP

01/14/2009

Electronic Signature of Signing General Partner

Date