

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000425

Entity Name: HERITAGE PHOENIX, LTD.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

ATLANTIS ROAD STE 405-B
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

PO BOX 321209
COCOA BEACH, FL 329321209

New Mailing Address:

FEI Number: 59-3176355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINCAID, JAMES
ATLANTIS ROAD STE 405-B
CAPE CANAVERAL, FL 32920 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 #: P93000075715
Name: HERITAGE PARTNERS GROUP VIII, INC.
Address: ATLANTIS ROAD STE 405-B
City-St-Zip: CAPE CANAVERAL, FL 32920
Document #: 766122
Name: THE WEST PERRINE COMMUNITY DEV. CORP. INC.
Address: 17623 HOMESTEAD AVENUE
City-St-Zip: MIAMI, FL 33157

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: JAMES KINCAID

VP

03/25/2009

Electronic Signature of Signing General Partner

Date