

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000972

FILED
Apr 27, 2009
Secretary of State

Entity Name: CARROLLWOOD BUSINESS PARK, LTD.

Current Principal Place of Business:

2133 HARDEN BLVD STE 120
LAKELAND, FL 338035918

New Principal Place of Business:

Current Mailing Address:

PO BOX 5330
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3202258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYLESS, THOMAS R
2133 HARDEN BLVD STE 120
LAKELAND, FL 338035918 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 #: P00000009747
Name: BUSINESS PARK OF CARROLLWOOD, INC.
Address: 2133 HARDEN BLVD STE 120
City-St-Zip: LAKELAND, FL 338035918

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: FRANK M. FOSTER, JR.

Electronic Signature of Signing General Partner

04/27/2009

Date