

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000992

Entity Name: MARCELL GARDENS, LTD.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

580 REED CANAL ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

15 ENGLE STREET #100
ENGLEWOOD, NJ 07631

New Mailing Address:

FEI Number: 22-3238589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNKER, RICHARD
3959 S. NOVA ROAD #16
PORT ORANGE, FL 32127 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 #: P93000032907
Name: FLORIDA REALTY HOLDING, INC.
Address: 15 ENGLE STREET, SUITE 100
City-St-Zip: ENGLEWOOD, NJ 07631

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: MARK SARNA

MBR

01/07/2009

Electronic Signature of Signing General Partner

Date