

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000699

FILED
Jan 28, 2009
Secretary of State

Entity Name: COLONNA FAMILY INVESTMENT COMPANY, LTD.

Current Principal Place of Business:

3522 LANTERN BAY DR.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3522 LANTERN BAY DR.
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0493399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, JERRY
3522 LANTERN BAY DR.
JUPITER, FL 33477 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 #:

Name: COLONNA, JERRY
Address: 3522 LANTERN BAY DR.
City-St-Zip: JUPITER, FL 33477

Document #:

Name: COLONNA, IRENE
Address: 3522 LANTERN BAY DR.
City-St-Zip: JUPITER, FL 33477

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: IRENE COLONNA

PART

01/28/2009

Electronic Signature of Signing General Partner

Date