

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000916

Entity Name: THE OLD MORGAN, LIMITED

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0537692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D ESQ
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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 #: L03000008226
Name: DEAN BUILDING GROUP, LLC
Address: 1500 HARBOR BLVD, %LINCOLN HARBOR YACHT CL
City-St-Zip: WEEHAWKEN, NJ 07086

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: WEEHAWKEN, NJ 07086

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: STEVEN M. ISRAEL

MGR

04/28/2009

Electronic Signature of Signing General Partner

Date