

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001162

FILED
Jan 21, 2009
Secretary of State

Entity Name: MCGEHEE REALTY OF PALM BEACH COUNTY, LTD.

Current Principal Place of Business:

3300 PHILLIPS HWY.
JACKSONVILLE, FL 32207

New Principal Place of Business:

3300 PHILIPS HWY.
JACKSONVILLE, FL 32207

Current Mailing Address:

3300 PHILLIPS HWY.
JACKSONVILLE, FL 32207

New Mailing Address:

3300 PHILIPS HWY.
JACKSONVILLE, FL 32207

FEI Number: 59-3247668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, F. SUTTON JR.
3300 PHILLIPS HWY.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCGEHEE, F. SUTTON JR.
3300 PHILIPS HWY.
JACKSONVILLE, FL 32207 US

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:

01/21/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: 340991
Name: MCGEHEE, AMANDA
Address: 3300 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

ADDRESS CHANGES ONLY:

Address: 3300 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

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: AMANDA MCGEHEE

MGP

01/21/2009

Electronic Signature of Signing General Partner

Date