2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001227

Entity Name: ELLER INVESTMENTS, LTD.

FILED May 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 201 NORTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 201 NORTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 FEI Number: 65-0516454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLER, J. DAVID 201 NORTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 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: ADDRESS CHANGES ONLY: Document #: P93000079048

DAVID ELLER CORP. Name:

201 NORTH FEDERAL HIGHWAY Address: City-St-Zip: DEERFIELD BEACH, FL 33441

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.

VΡ SIGNATURE: THOMAS A ROEGIERS 05/01/2009