

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001235

Entity Name: CLIFFWOOD HOLDINGS, LTD.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3120 SOUTHWEST FREEWAY, SUITE 200
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

3120 SOUTHWEST FREEWAY, SUITE 200
HOUSTON, TX 77098

New Mailing Address:

FEI Number: 59-3268194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMOND, WILLIAM T
215 N. EOLA DRIVE
ORLANDO, FL 32801 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 #: P94000066443
Name: CLIFFWOOD PROPERTIES, INC.
Address: 3120 SOUTHWEST FREEWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77098

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: IRA MITZNER

MGR

04/15/2009

Electronic Signature of Signing General Partner

Date