

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001281

FILED
Apr 16, 2010
Secretary of State

Entity Name: POE FAMILY INVESTMENT COMPANY, LTD.

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE, SUITE 700
TAMPA, FL 33602

New Principal Place of Business:

601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602

Current Mailing Address:

302 KNIGHTS RUN AVENUE, SUITE 700
TAMPA, FL 33602

New Mailing Address:

601 N. ASHLEY DRIVE
SUITE 200
TAMPA, FL 33602

FEI Number: 59-3337121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POE, WILLIAM F SR
POE INVESTMENTS, INC.
302 KNIGHTS RUN AVENUE, STE. 700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

POE, WILLIAM F SR
POE INVESTMENTS, INC.
601 N. ASHLEY DRIVE, SUITE 200
TAMPA, FL 33602 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:

04/16/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P94000083012
Name: POE INVESTMENTS, INC.
Address: 302 KNIGHTS RUN AVENUE, SUITE 700
City-St-Zip: TAMPA, FL 33602

ADDRESS CHANGES ONLY:

Address: 601 N. ASHLEY DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33602

I hereby 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: WILLIAM F. POE, SR.

DPS

04/16/2010

Electronic Signature of Signing General Partner

Date