

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001489

FILED
Jan 30, 2009
Secretary of State

Entity Name: MONTGOMERY CIRCLE WAREHOUSE PROPERTY, LTD.

Current Principal Place of Business:

6730 EPPING FORST WAY, N. #107
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6730 EPPING FORST WAY, N. #107
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3339840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAK, LEWIS B SR.
6730 EPPING FOREST WAY, N. #107
JACKSONVILLE, FL 32217 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 #: P95000075958
Name: LBP WAREHOUSE MANAGEMENT, INC.
Address: 6730 EPPING FORST WAY, N. #107
City-St-Zip: JACKSONVILLE, FL 32217

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: LEWIS B. POLLAK SR.

GENP

01/30/2009

Electronic Signature of Signing General Partner

Date