

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A96000000025

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** THE ERNA SIMON FAMILY PARTNERSHIP, LTD.

**Current Principal Place of Business:**

C/O HELGA BAGAN  
3590 SOUTH OCEAN BLVD.  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DAVID S. EISEN  
1250 DEERE PARK LANE  
DEERFIELD, IL 60015

**New Mailing Address:**

**FEI Number:** 65-0634816

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAGAN, HELGA  
3590 SOUTH OCEAN BLVD.  
PALM BEACH, FL 33480 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 #: F96000000070  
Name: SIMON-EISEN HOLDINGS, INC.  
Address: 1250 DEERE PARK LANE  
City-St-Zip: DEERFIELD, IL 60015

**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: DAVID S. EISEN

PRES

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date