

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000554

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE LOFTIS INVESTMENT GROUP, LTD.

Current Principal Place of Business:

4382 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

1682 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 US

Current Mailing Address:

4382 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 US

New Mailing Address:

1682 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 US

FEI Number: 65-0659403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIS, ROBERT W
4382 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

LOFTIS, ROBERT W
1682 INDIAN HILLS DRIVE
MOORE HAVEN, FL 33471 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: ROBERT W. LOFTIS

03/17/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P96000024557
Name: THE LOFTIS CORPORATION
Address: 4382 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471 US

ADDRESS CHANGES ONLY:

Address: 1682 INDIAN HILLS DRIVE
City-St-Zip: MOORE HAVEN, FL 33471 US

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: ROBERT W. LOFTIS

GP

03/17/2009

Electronic Signature of Signing General Partner

Date