

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002255

FILED
Feb 26, 2009
Secretary of State

Entity Name: MCDONNELL PROPERTIES OF INDIAN RIVER, LTD.

Current Principal Place of Business:

1807 OCEAN DRIVE
VERO BEACH, FL 329632111 US

New Principal Place of Business:

Current Mailing Address:

1807 OCEAN DRIVE
VERO BEACH, FL 329632111 US

New Mailing Address:

FEI Number: 65-0788422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, JAMES E II
1807 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MCDONNELL, JAMES E
1807 OCEAN DRIVE
VERO BEACH, FL 32963 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: JAMES E MCDONNELL II

02/26/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: MCDONNELL, JAMES E II

Address: 1807 OCEAN DRIVE

City-St-Zip: VERO BEACH, FL 32963

Document #:

Name: MCDONNELL, RUTH

Address: 1807 OCEAN DRIVE

City-St-Zip: VERO BEACH, FL 32963

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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: JAMES E MCDONNELL II

PART

02/26/2009

Electronic Signature of Signing General Partner

Date