

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002319

Entity Name: M&I COWAN INVESTMENTS, LLLP

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

3725 SOUTH OCEAN DRIVE, SUITE 718
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3725 SOUTH OCEAN DRIVE, SUITE 718
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0724660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORSE, ROCHELLE F
3725 SOUTH OCEAN DR #718
HOLLYWOOD, FL 33019 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 #: P96000100236
Name: M&I COWAN INVESTMENTS, INC.
Address: 3725 SOUTH OCEAN DRIVE, SUITE 718
City-St-Zip: HOLLYWOOD, FL 33019

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: M&I COWAN INVESTMENTS, INC.

GP

02/04/2009

Electronic Signature of Signing General Partner

Date