

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000108

Entity Name: WEIGL HOLDINGS, LTD.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 215
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 215
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0719210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE H MATTSON P.A.
6400 N ANDREWS AVE STE 320
FT LAUDERDALE, FL 33309 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 #: P97000002799
Name: WEIGL HOLDINGS (USA), INC.
Address: 11380 PROSPERITY FARMS ROAD, #215
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WEIGL HOLDINGS (USA), INC.

Electronic Signature of Signing General Partner

GP

03/11/2009

Date