

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000433

FILED
Apr 29, 2009
Secretary of State

Entity Name: ULLRICH FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

318 RACETRACK ROAD NW
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

318 RACETRACK ROAD NW
FT. WALTON BEACH, FL 32547 US

Current Mailing Address:

318 RACETRACK ROAD NW
FT. WALTON BEACH, FL 32547

New Mailing Address:

318 RACETRACK ROAD NW
FT. WALTON BEACH, FL 32547 US

FEI Number: 59-3438316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/29/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P96000090956
Name: ULLRICH, INC.
Address: 314 BROOKS STREET SE
City-St-Zip: FT. WALTONG BEACH, FL 32548

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: FT. WALTONG BEACH, FL 32548 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: RICHARD E. ULLRICH

GP

04/29/2009

Electronic Signature of Signing General Partner

Date