

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000864

Entity Name: FARREY GROUP, LTD.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

C/O F.X. FARREY
P.O. BOX 619500
NORTH MIAMI, FL 332619500

New Principal Place of Business:

C/O F.X. FARREY
1850 NE 146 ST
NORTH MIAMI, FL 33181 US

Current Mailing Address:

C/O F.X. FARREY
P.O. BOX 619500
NORTH MIAMI, FL 332619500

New Mailing Address:

FEI Number: 65-0748107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
C/O THERREL BAISDEN & MEYER WEISS
1111 LINCOLN ROAD MALL, SUITE 500
MIAMI BEACH, FL 33139 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 #: P97000035028
Name: FXF, INC.
Address: 104 EAST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address: 1850 NE 146 ST
City-St-Zip: MIAMI, FL 33181 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: JOHN F FARREY

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03/23/2009

Electronic Signature of Signing General Partner

Date