

**2009 LIMITED PARTNERSHIP ANNUAL REPORT**

**FILED  
Mar 02, 2009  
Secretary of State**

DOCUMENT# A97000001142

Entity Name: 2866 MARION HOLDINGS LTD.

**Current Principal Place of Business:**

% WILLIAM SHERRY  
700 S. OCEAN BLVD., SUITE 401  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

% WILLIAM SHERRY  
700 S. OCEAN BLVD., SUITE 401  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0763829      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 #: M97000000288  
Name: 2866 MARION MORTGAGE LLC  
Address: 1700 W 93RD TERR  
City-St-Zip: PLANTATION, FL 33322

**ADDRESS CHANGES ONLY:**

Address: 700 S. OCEAN BLVD SUITE 401  
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL SHERRY

MGR

03/02/2009

\_\_\_\_\_ Electronic Signature of Signing General Partner

\_\_\_\_\_ Date