

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002078

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE ETHERINGTON FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

84 LIGHTHOUSE DRIVE
JUPITER, FL 334693511

New Principal Place of Business:

Current Mailing Address:

84 LIGHTHOUSE DRIVE
JUPITER, FL 334693511

New Mailing Address:

33 STAFFORD AVENUE
FORESTVILLE, CT 06010 US

FEI Number: 65-0802791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERINGTON, GEOFFREY II
84 LIGHTHOUSE DRIVE
JUPITER, FL 334693511 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 #:

Name: ETHERINGTON, GEOFFREY II

Address: 84 LIGHTHOUSE DRIVE

City-St-Zip: JUPITER, FL 33469

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: GEOFFREY ETHERINGTON

Electronic Signature of Signing General Partner

04/23/2009

Date