

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000766

FILED
Mar 24, 2009
Secretary of State

Entity Name: OCALA EASY STREET FAMILY FUN CENTER, LTD.

Current Principal Place of Business:

121 N.W. THIRD STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

121 N.W. THIRD STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3493570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, GARY C ESQUIRE
121 N.W. THIRD STREET
OCALA, FL 34475 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: ESGP, INC.

Address: 121 N.W. THIRD STREET

City-St-Zip: OCALA, FL 34475

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: JAY J RUBIN

D

03/24/2009

_____ Electronic Signature of Signing General Partner

_____ Date