

A98000001847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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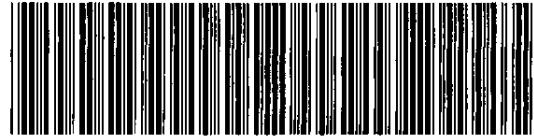
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 26 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2011

BETH A. HOUGHTON
HOUGHTON-WAGMAN PARTNERSHIP, LTD.
146 SECOND STREET N, SUITE 304
ST PETERSBURG, FL 33701

SUBJECT: HOUGHTON-WAGMAN PARTNERSHIP, LTD.
Ref. Number: A98000001847

We have received your document for HOUGHTON-WAGMAN PARTNERSHIP, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited partnership. Please complete and return the enclosed blank form(s).

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 011A00000765

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Houghton-Wagman Partnership, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A98000001847

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Beth A. Houghton

Contact Person

Houghton-Wagman Partnership, Ltd.

Firm/Company

146 Second Street North, Suite 304

Address

St. Petersburg, FL 33701

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth A. Houghton

Name of Contact Person

at (727)

822-7212

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Houghton-Wagman Partnership, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 07/31/1998 3. A98000001847
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Beth A. Houghton
Name
3637 Fourth Street North, Suite 395
Address
St. Petersburg, FL 33704
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Beth A. Houghton
Name
146 Second Street North, Suite 304
Florida street address (P.O. Box not acceptable)
St. Petersburg, FL FL 33701
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Beth A. Houghton
Signature of General Partner Beth A. Houghton, Vice President
Houghton-Wagman Enterprises, Inc.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beth A. Houghton
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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