

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002921

Entity Name: AMALIE AOC, LTD.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1601 MCCLOSKEY BLVD.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1601 MCCLOSKEY BOULEVARD
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3638726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, KENNETH D ESQ
1601 MCCLOSKEY BLVD.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BARKETT, KENNETH D
1601 MCCLOSKEY BLVD.
TAMPA, FL 33605 US

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: KEN BARKETT

01/15/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: 535380
Name: PACKERS ACQUISITION CO
Address: 1601 MCCLOSKEY BOULEVARD
City-St-Zip: TAMPA, FL 33605

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: PACKERS ACQUISITION

01/15/2009

Electronic Signature of Signing General Partner

Date