2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000092

Entity Name: XOF ENTERPRISES LIMITED PARTNERSHIP

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 TURNBERRY DRIVE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

121 TURNBERRY DRIVE ATLANTIS, FL 33462

FEI Number: 65-0886522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGELBERG, MORRIS C/O M. ENGELBERG AND L. MILGRIM, P.A. 4040 SHERIDAN STREET HOLLYWOOD, FL 33021 US ENGELBERG, MORRIS C/O M.ENGELBERG & L.MILGRIM, P.A. 4040 SHERIDAN STREET HOLLYWOOD, FL 33021 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: 04/15/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000108009

Name: XOF ENTERPRISES, INC.

 Address:
 121 TURNBERRY DRIVE
 Address:

 City-St-Zip:
 ATLANTIS, FL 33462
 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: ROBERT M. COLLINS P/GP 04/15/2009