

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# A99000000889

Entity Name: THE MARK ANDREW OF THE PALM BEACHES, LTD.

Current Principal Place of Business:

2151 45TH STREET
208
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2151 45TH STREET
208
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 52-2172254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILLIP H III
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 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 #: P98000065184
Name: THE MARK ANDREW OF THE PALM BEACHES, INC.
Address: 2151 45TH ST. SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33407

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: LORETTA GARDNER

D

03/02/2009

Electronic Signature of Signing General Partner

Date