

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000981

Entity Name: 11301 U.S. HIGHWAY ONE, LTD.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0930812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANOS, DIANE L
4500 PGA BOULEVARD, SUITE 207
PALM BEACH GARDENS, FL 33418 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 #: L99000003525
Name: FEDERAL HIGHWAY PROPERTIES, LLC
Address: 4500 PGA BOULEVARD, SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIANE STEPHANOS

RA

02/13/2009

Electronic Signature of Signing General Partner

Date