2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001069

Entity Name: TWO RIVERS PARTNERS, L.L.L.P.

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 25110 BERNWOOD DRIVE SUITE 101 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 25110 BERNWOOD DRIVE SUITE 101 BONITA SPRINGS, FL 34135 FEI Number: 65-0932659 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: RASMUS, MARK 25110 BERNWOOD DRIVE SUITE 101 BONITA SPRINGS, FL 34135 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: P02000005523

Name: TWO RIVERS DEVELOPMENT CORPORATION

 Address:
 25110 BERNWOOD DRIVE, SUITE 101
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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: MARK K. RASMUS GP 04/28/2009