

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001392

Entity Name: O'SULLIVAN FARMS, LTD.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5012 EVELYN DRIVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5012 EVELYN DRIVE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CODY W
C/O FOWLER, WHITE, ET AL
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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 #: P99000057506
Name: O'SULLIVAN GROUP, INC.
Address: 5012 EVELYN DRIVE
City-St-Zip: TAMPA, FL 33609 US

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: O'SULLIVAN GROUP, INC.

GP

04/28/2009

Electronic Signature of Signing General Partner

Date