

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001626

Entity Name: FAZIO HOLDINGS, LP

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5605 HIATUS RD.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5605 HIATUS RD.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0979913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, PAUL
5605 HIATUS RD.
TAMARAC, FL 33321 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 #: L99000007106
Name: FAZIO OPERATING SYSTEMS, LLC
Address: 5605 HIATUS RD.
City-St-Zip: TAMARAC, FL 33321

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: PAUL FAZIO

Electronic Signature of Signing General Partner

01/14/2009

Date