

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001652

FILED
Sep 11, 2008
Secretary of State

Entity Name: OLD POST ROAD GROUP LIMITED PARTNERSHIP

Current Principal Place of Business:

16000 WINDRIFT DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

16000 WINDRIFT DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0976941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

DEWEES, LEDYARD H
270 N.W. 3RD COURT
BOCA RATON, FL 33432 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 #:

Name: DUBOIS, MALCOLM
Address: 16000 WINDRIFT DRIVE
City-St-Zip: JUPITER, FL 33477

Document #:

Name: HEDRICK, PAUL
Address: 15254 71ST DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: MALCOLM DUBOIS

GP

09/11/2008

Electronic Signature of Signing General Partner

Date