2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001652

Entity Name: OLD POST ROAD GROUP LIMITED PARTNERSHIP

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16000 WINDRIFT DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

16000 WINDRIFT DRIVE JUPITER, FL 33477

FEI Number: 65-0976941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEWEES, LEDYARD H

270 N.W. 3RD COURT

BOOA BATON SI 23433 LIS

BOUNDED

BOOK BATON SI 23433 LIS

BOUNDED

BOOK BATON SI 23433 LIS

BOCA RATON, FL 33432 US PALM BEACH GARDENS, FL 33410 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: NOELLE G. DUBOIS 04/22/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: DUBOIS, MALCOLM

 Address:
 16000 WINDRIFT DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:

Document #:

Name: HEDRICK, PAUL

 Address:
 15254 71ST DRIVE NORTH
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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 04/22/2009