

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000097

FILED
Apr 23, 2009
Secretary of State

Entity Name: PLAZA PARTNERS GROUP LP, LTD.

Current Principal Place of Business:

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHEWALTER, WILLIAM A
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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 #: M00000000618
Name: PLAZA GP LLC
Address: 777 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM A. SHEWALTER

VP

04/23/2009

Electronic Signature of Signing General Partner

Date