

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000055

Entity Name: DIVINE & SERVICE, LTD.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

231 E. MAIN, STE 240
ROUND ROCK, TX 78664

New Principal Place of Business:

13809 RESEARCH BLVD, STE 800
AUSTIN, TX 78750

Current Mailing Address:

231 E. MAIN, STE 240
ROUND ROCK, TX 78664

New Mailing Address:

13809 RESEARCH BLVD, STE 800
AUSTIN, TX 78750

FEI Number: 74-2843249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETERSON, KEITH R
Address: 231 E. MAIN, STE 240
City-St-Zip: ROUND ROCK, TX 78664
Document #:

Name: LARSON, LONNIE D
Address: 231 E. MAIN, STE 240
City-St-Zip: ROUND ROCK, TX 78664

ADDRESS CHANGES ONLY:

Address: 13809 RESEARCH BLVD, STE 800
City-St-Zip: AUSTIN, TX 78750

Address: 13809 RESEARCH BLVD, STE 800
City-St-Zip: AUSTIN, TX 78750

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: LONNIE LARSON

CEO

01/09/2009

Electronic Signature of Signing General Partner

Date