

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000495

FILED
Aug 31, 2009
Secretary of State

Entity Name: FISCO INVESTMENT MANAGEMENT, LP

Current Principal Place of Business:

312 CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1899 POWERS FERRY RD SE STE 120
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 82-0558988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

AMORY, C. MINOT III
312 CLEMATIS ST., SUITE 500
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: AMORY, C. MINOT III
Address: 141 BRAZILIAN
City-St-Zip: PALM BEACH, FL 33480

Address:
City-St-Zip:

Document #:

Name: HAYNES, HARRY E III
Address: 312 CLEMATIS STREET STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Address:
City-St-Zip:

Document #:

Name: WINTERS, DAVID R
Address: 14103 HARBOR LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MINOT AMORY

GP

08/31/2009

Electronic Signature of Signing General Partner

Date