

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000306

Entity Name: FOSSIL PARTNERS, L.P.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2323 N. CENTRAL EXPWY,
RICHARDSON, TX 75080

New Principal Place of Business:

Current Mailing Address:

2323 N. CENTRAL EXPWY.
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 75-2555693

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 #: F05000004060
Name: FOSSIL, INC.
Address: 2280 N. GREENVILLE AVE.
City-St-Zip: RICHARDSON, TX 75082

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: MIKE KOVAR

CFO

04/23/2009

Electronic Signature of Signing General Partner

Date