

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000363

Entity Name: LYKES EXCLUSIVE, LP

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

8606 WALL STREET BLDG 19
AUSTIN, TX 78754

New Principal Place of Business:

Current Mailing Address:

8606 WALL STREET BLDG 19
AUSTIN, TX 78754

New Mailing Address:

P.O. BOX 142263
AUSTIN, TX 78754

FEI Number: 34-2052514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 #: M05000004641
Name: LYKES LOGISTICS, LLC
Address: 8606 WALL STREET BLDG 19
City-St-Zip: AUSTIN, TX 78754

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: JOE LYKES

PRES

03/27/2009

Electronic Signature of Signing General Partner

Date