

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000061

FILED
Apr 17, 2009
Secretary of State

Entity Name: AVANTI REAL ESTATE HOLDINGS, LLLP

Current Principal Place of Business:

92 MOUNTAIN FARM ROAD
P.O. BOX 781
TUXEDO PARK, NY 10987

New Principal Place of Business:

92 MOUNTAIN FARM ROAD
TUXEDO PARK, NY 10987

Current Mailing Address:

92 MOUNTAIN FARM ROAD
P.O. BOX 781
TUXEDO PARK, NY 10987

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:

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 #: F07000001090
Name: AVANTI REAL ESTATE CORPORATION
Address: 92 MOUNTAIN FARM ROAD
City-St-Zip: TUXEDO PARK, NY 10987

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: JOANN HANSON

P

04/17/2009

Electronic Signature of Signing General Partner

Date