

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000301

FILED
Feb 25, 2009
Secretary of State

Entity Name: EAGLE BRANDS WEDCO LIMITED PARTNERSHIP

Current Principal Place of Business:

3201 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3201 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1106523

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 #: L07000097869
Name: TAN EAGLE HOLDINGS, LLC
Address: 12751 SW 17TH CT.
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE HALPER

PRES

02/25/2009

Electronic Signature of Signing General Partner

Date