

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B10000000042

FILED
Jan 20, 2012
Secretary of State

Entity Name: HEATHLAND CAPITAL PARTNERS, L.P.

Current Principal Place of Business:

10 TOWN SQUARE, SUITE 200
CHATHAM, NJ 07928

New Principal Place of Business:

Current Mailing Address:

10 TOWN SQUARE, SUITE 200
CHATHAM, NJ 07928

New Mailing Address:

FEI Number: 20-1212869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, ANDREW J
1240 U.S. HIGHWAY 1, SUITE 100
NORTH PALM BEACH, FL 33408 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 #: M10000000984
Name: HEATHLAND ASSET MANAGEMENT LLC
Address: 10 TOWN SQUARE, SUITE 200
City-St-Zip: CHATHAM, NJ 07928

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: ANDREW J. ARMSTRONG, JR.

MR.

01/20/2012

Electronic Signature of Signing General Partner

Date