2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9800000135

City-St-Zip:

DELRAY BEACH, FL 33484

Entity Name: SCHLEGEL HOLDINGS, L.P.

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6351 SAN MICHEL WAY DELRAY, FL 33484 **Current Mailing Address: New Mailing Address:** 50 - 20 IRELAND ST ELMHURST, NY 11373 FEI Number: 65-0804574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US 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:** ADDRESS CHANGES ONLY: Document #: Name: SCHLEGEL, SANDEE 1764 MISTY CREEK RD Address: Address: City-St-Zip: WESTLAKE VILLAGE, CA 91362 City-St-Zip: Document #: BRODSKY, JAN L Name: Address: 3182 DENTON DRIVE Address: City-St-Zip: MERRICK, NY 11566 City-St-Zip: Document #: Name: SCHLEGAL, BETH J 13 RIVERFIELD DRIVE Address: Address: City-St-Zip: WESTPORT, CT 06880 City-St-Zip: Document #: Name: SCHLEGEL, JACK TRUSTEE 6351 SAN MICHEL WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Document #: SCHLEGEL, BETH J TRUSTEE Name: Address: 6351 SAN MICHEL WAY Address:

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.

City-St-Zip:

SIGNATURE: JAN BRODSKY P 04/14/2009