

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000311

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARABELLE PROPERTIES LIMITED

Current Principal Place of Business:

8340 MEADOW ROAD, SUITE 226
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8340 MEADOW ROAD, SUITE 226
DALLAS, TX 75231

New Mailing Address:

FEI Number: 75-2828131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEVE
125 SOUTH GADSDEN STREET, SUITE 300
TALLAHASSEE, FL 32301 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 #: F99000004338
Name: WOODHILL CARRABELLE, INC.
Address: 8340 MEADOW ROAD, SUITE 226
City-St-Zip: DALLAS, TX 75231

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: EDDIE CLARK

Electronic Signature of Signing General Partner

03/23/2009

Date