

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001795

FILED
Jan 05, 2010
Secretary of State

Entity Name: M.G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP

Current Principal Place of Business:

120 NORTH 20TH STREET
TAMPA, FL 33605

New Principal Place of Business:

3412 W BAY TO BAY BLVD
TAMPA, FL 33629 US

Current Mailing Address:

P O BOX 75284
TAMPA, FL 33675

New Mailing Address:

3412 W BAY TO BAY BLVD
TAMPA, FL 33629 US

FEI Number: 59-3684310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, JAMES B JR.
120 NORTH 20TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HARDEE, JAMES B JR.
3412 W BAY TO BAY BLVD
TAMPA, FL 33629 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

01/05/2010

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: HARDEE, MARY G
Address: 120 NORTH 20TH STREET
City-St-Zip: TAMPA, FL 33605

ADDRESS CHANGES ONLY:

Address: 3412 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Document #:

Name: HARDEE, JAMES B JR.
Address: 120 NORTH 20TH STREET
City-St-Zip: TAMPA, FL 33605

Address: 3412 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Document #:

Name: CAMPBELL, BARBARA H
Address: 120 NORTH 20TH STREET
City-St-Zip: TAMPA, FL 33605

Address: 3412 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

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: JAMES B HARDEE, JR

PTR

01/05/2010

Electronic Signature of Signing General Partner

Date