

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000989

Entity Name: WARE HOLDINGS, L.P.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER TRUST COMPANY OF FLORIDA
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICES, LLC
505 S. FLAGLER DRIVE 11TH FL
WEST PALM BEACH, FL 33401 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 #:
Name: WARE INVESTMENT, LLC
Address: PO BOX 50401
City-St-Zip: HENDERSON, NV 89016

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY WARE WAINWRIGHT

MGR

04/12/2007

Electronic Signature of Signing General Partner

Date