

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000989

Entity Name: WARE HOLDINGS, L.P.

FILED
Feb 24, 2009
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:

% SUSAN ANDERSON - BESSEMER TRUST CO OF FL
222 ROYAL PALM WAY
PALM BEACH, FL 33480

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: 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: SUSAN L. ANDERSON

MGR

02/24/2009

Electronic Signature of Signing General Partner

Date