2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000989

Entity Name: WARE HOLDINGS, L.P.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 ROYAL PALM WAY BESSEMER TRUST C/O SUSAN ANDERSON

C/O SUSAN ANDERSON 222 ROYAL PALM WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

222 ROYAL PALM WAY BESSEMER TRUST C/O SUSAN ANDERSON C/O SUSAN ANDERSON

222 ROYAL PALM WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 20-0570949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES FOSTER SERVICES, LLC 505 S. FLAGLER DRIVE 11TH FL WEST PALM BEACH, FL 33401 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 #:

WARE INVESTMENT, LLC Name: Address:

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

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: SUSAN L. ANDERSON, BESSEMER TRUST

SVP

01/12/2012