2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001018

Entity Name: HESSBURG & SON, LTD.

FILED Jun 29, 2009 Secretary of State

06/29/2009

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

1635 E. HIGHWAY 50, SUITE 300 603 S. LAKE AVE

CLERMONT, FL 34711 GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

1635 E. HIGHWAY 50, SUITE 300 P.O. BOX 120870 CLERMONT, FL 34711 CLERMONT, FL 34712

FEI Number: 20-5561486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

HESSBURG, DANIEL J
1635 E. HIGHWAY 50
SUITE 300
HESSBURG, FRANK M
603 S. LAKE AVE
GROVELAND, FL 34736 US

CLERMONT, FL 34711 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: FRANK M. HESSBURG

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: DANIEL JOHN HESSBURG, TRUSTEE

 Address:
 1635 E. HIGHWAY 50, SUITE 300
 Address:
 P.O. BOX 120870

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34712

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: FRANK M. HESSBURG MGR 06/29/2009