2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001361

Entity Name: HUMMINGBIRD INVESTORS, LLLP

FILED Jan 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O BARBARA BRENNAN 2774 OCEAN BOULEVARD #106 PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** C/O BARBARA BRENNAN 2774 OCEAN BOULEVARD #106 PALM BEACH, FL 33480 FEI Number: 20-8076281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: M & W AGENTS, INC 2101 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 33431 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 #: L06000111298

Name: HUMMINGBIRD HOLDINGS, LLC Address: 2774 OCEAN BOULEVARD #106

 Address:
 2774 OCEAN BOULEVARD #106
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: BARBARA BRENNAN, HUMMINGBIRD HOLDINGS, LLC MGR 01/15/2009