

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# A06000001370

Entity Name: HARDWICK FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY, STE. 12
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5472 FIRST COAST HIGHWAY, STE. 12
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 20-8025858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK, JAMES O
5472 FIRST COAST HIGHWAY, STE. 12
AMELIA ISLAND, FL 32034 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 #: P99000041909
Name: HARDWICK LAND CO.
Address: 5472 FIRST COAST HIGHWAY, STE. 12
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES O. HARDWICK

MGR

04/16/2009

Electronic Signature of Signing General Partner

Date