2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06992

FILED Mar 04, 2008 Secretary of State

Entity Name: HERFORD ASSOCIATES LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business: C/O HAYS & COMPANY C/O HAYS & COMPANY 477 MADISON AVE 477 MADISON AVE NEW YORK, FL 10022 NEW YORK, NY 10022 **Current Mailing Address: New Mailing Address:** C/O HAYS & COMPANY C/O HAYS & COMPANY 477 MADISON AVE 477 MADISON AVE NEW YORK, FL 10022 NEW YORK, NY 10022 FEI Number: 13-2961043 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: GORTZ, ALBERT W. ONE BÓCA PLACE SUITE 340 W BOCA RATON, FL 33431 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 #: M08000000858

Name: HERFORD UTGP LLC

C/O HAYS & COMPANY Address:

Address: 340 PEMBERWICK ROAD, 1ST FLOOR

City-St-Zip: NEW YORK, FL 10022 City-St-Zip: GREENWICH, CT 06831 US

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: MARK L. PLAUMANN **MGR** 03/04/2008