

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06992

FILED
Jun 26, 2009
Secretary of State

Entity Name: HERFORD ASSOCIATES LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O HAYS & COMPANY
477 MADISON AVE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O HAYS & COMPANY
477 MADISON AVE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2961043 **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:

GORTZ, ALBERT W.
ONE BOCA 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
Address: 340 PEMBERWICK ROAD, 1ST FLOOR
City-St-Zip: GREENWICH, CT 06831 US

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: MARK L. PLAUMANN

MEMB

06/26/2009

Electronic Signature of Signing General Partner

Date