2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26696

Entity Name: BEARD FAMILY, LTD.

FILED Apr 30, 2008 Secretary of State

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

100 N. TAMPA STREET 601 N ASHLEY DRIVE SUITE 2175 SUITE 390

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

100 N. TAMPA STREET601 N ASHLEY DRIVESUITE 2175SUITE 390TAMPA, FL 33602TAMPA, FL 33602

FEI Number: 59-2961209 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:

BEARD, RICHARD A. III
100 N. TAMPA STREET
STE. 2175
TAMPA, FL 33602 US
BEARD, RICHARD A. III
601 N ASHLEY DRIVE
STE 390
TAMPA, FL 33602 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: RICHARD A BEARD III 04/30/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BEARD, RICHARD A. III

 Address:
 100 N. TAMPA STREET, #2175
 Address:
 601 N ASHLEY DR, #390

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33602

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: RICHARD A BEARD III GP 04/30/2008