2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26696

Entity Name: BEARD FAMILY, LTD.

FILED Apr 29, 2012 Secretary of State

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

601 N ASHLEY DRIVE 2907 W BAY TO BAY BLVD.

SUITE 390 SUITE 312E TAMPA, FL 33602 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

601 N ASHLEY DRIVE 2907 W BAY TO BAY BLVD.

SUITE 390 SUITE 312E TAMPA, FL 33602 TAMPA, FL 33629

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
601 N ASHLEY DRIVE
STE 390
TAMPA, FL 33602 US
BEARD, RICHARD A III
2907 W BAY TO BAY BLVD.
STE 312E
TAMPA, FL 33602 US
TAMPA, FL 33629 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 04/29/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BEARD, RICHARD A. III
Address: 601 N ASHLEY DR, #390 Address: 2907 W BAY TO BAY BLVD., #312E

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33629

I hereby 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 04/29/2012