2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33497

Entity Name: HITTNER FAMILY, LTD.

FILED Jan 13, 2009 Secretary of State

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

1905 SO. ATLANTIC ST., SUITE 325 1905 SO. ATLANTIC ST. MELBOURNE BEACH, FL 32951

SUITE #325

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

1905 SO. ATLANTIC ST., SUITE 325 1905 SO. ATLANTIC ST.

MELBOURNE BEACH, FL 32951 **SUITE #325**

MELBOURNE BEACH, FL 32951

FEI Number: 59-3144100 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:

HITTNER, STEVEN B HITTNER, STEVEN B

1905 SO. ATLANTIC ST., #325 1905 S. A1A

MELBOURNE BEACH, FL 32951 US #325

MELBOURNE BEACH, FL 32951 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: 01/13/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

HITTNER, STEVEN B Name:

1905 SO. ATLANTIC ST., #325 Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip:

Document #:

HITTNER, CAROL B Name:

1905 SO. ATLANTIC ST., #325 Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 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.

GΡ SIGNATURE: STEVEN B. HITTNER 01/13/2009