

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# A97000000353

Entity Name: BEDZOW FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

C/O DAVID SHEAR
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O DAVID SHEAR
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0737855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O DAVID SHEAR
FIELDSTONE, LESTER, SHEAR & DENBERG
201 ALHABRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Document #: P97000012228
Name: BEDZOW INVESTMENTS, INC.
Address: 10225 COLLINS AVENUE - APT. 804
City-St-Zip: MIAMI BEACH, FL 33154

ADDRESS CHANGES ONLY:

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: DAVID SHEAR

RA

02/05/2009

Electronic Signature of Signing General Partner

Date