

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001046

Entity Name: HALLIWELL FAMILY, LTD.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

5775 NE VERDE CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5775 NE VERDE CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0830023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN PA
615 NE THIRD AVE
FORT LAUDERDALE, FL 33304 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 #:

Name: HALLIWELL, WILLIAM H

Address: 5775 NE VERDE CIRCLE

City-St-Zip: BOCA RATON, FL 33487

Document #:

Name: HALLIWELL, ANNE P

Address: 5593 HIGHWAY 5

City-St-Zip: DOUGLASVILLE, GA 30125

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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: WILLIAM H HALLIWELL

Electronic Signature of Signing General Partner

03/29/2009

Date