

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001866

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE HYATT FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

300 S.E. 9TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

300 S.E. 9TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-6321180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, GILBERT E III
300 S.E. 9TH COURT
POMPANO BEACH, FL 33060 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: HYATT, GILBERT E III
Address: 300 S.E. 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060
Document #:

Name: HYATT, PATTI R
Address: 300 S.E. 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: GILBERT E. HYATT III

GP

01/13/2009

Electronic Signature of Signing General Partner

Date