

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000022

FILED
Jan 27, 2007
Secretary of State

Entity Name: HENSON FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 58-2514875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMBINER, JANE H
9114 TURKEY SHOOT RD
NEW PORT RICHEY, FL 34654 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 #: F05000006883
Name: HENSON MANAGEMENT SERVICES, INC.
Address: 9114 TURKEY SHOOT RD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE H. GUMBINER

ST

01/27/2007

Electronic Signature of Signing General Partner

Date