

**2008 LIMITED PARTNERSHIP ANNUAL REPORT**

**FILED  
Feb 09, 2008  
Secretary of State**

DOCUMENT# B06000000022

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 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 GUMBINER

\_\_\_\_\_  
Electronic Signature of Signing General Partner

SEC.

02/09/2008

\_\_\_\_\_  
Date