

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Feb 05, 2009
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

STD

02/05/2009

Electronic Signature of Signing General Partner

Date