2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9600000023

Entity Name: BACON FAMILY PARTNERS L.P. LIMITED PARTNERSHIP

FILED May 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 17TH STREET SUITE 500 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

P.O. BOX 2162 CINNAMINSON, NJ 08077

FEI Number: 22-3346915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BACON, BOB 900 S. COLLIER BLVD UNIT 200 MARCO ISALND, FL 34145 US

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: ROBERT BACON 05/22/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BACON, BARBARA R

 Address:
 900 S. COLLIER BLVD. SW 200
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: BARBARA BACON GP 05/22/2009