

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29111

FILED
Apr 16, 2009
Secretary of State

Entity Name: WHARTON INVESTMENT GROUP, LTD.

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY SUITE 400
BOCA RATON, FL 334326145

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY SUITE 400
BOCA RATON, FL 334326145

New Mailing Address:

FEI Number: 65-0162902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J.
925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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 #: P05000111021
Name: PROCACCI WHARTON MANAGEMENT, INC.
Address: 925 SOUTH FEDERAL HIGHWAY SUITE 400
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP J. PROCACCI

GP

04/16/2009

Electronic Signature of Signing General Partner

Date