2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001072

Entity Name: WAGNER FAMILY, LTD.

FILED May 02, 2011 Secretary of State

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

2400 CENTREPARK WEST DRIVE SUITE #150 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2400 CENTREPARK WEST DRIVE SUITE #150 WEST PALM BEACH, FL 33409

FEI Number: 03-0482343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, LASZLO 2400 CENTREPARK WEST DRIVE SUITE #150 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F15202

Name: LESLIE WAGNER HOLDINGS, INC.

 Address:
 2400 CENTREPARK WEST DRIVE, #150
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:

I hereby 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: LASZLO WAGNER MGR 05/02/2011