2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0800000316

Entity Name: GIUDICE PARENT COMPANY, LP

FILED Jan 06, 2011 Secretary of State

1009 DEL HARBOUR DRIVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1009 DEL HARBOUR DRIVE DELRAY BEACH, FL 33483

FEI Number: 26-2302019 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:

GIUDICE, ANGELO R 1009 DEL HARBOUR DRIVE DELRAY BEACH, FL 33483 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 #:

Name: GIUDICE, ANGELO R

 Address:
 1009 DEL HARBOUR DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

Document #:

Name: GIUDICE, BARBARA A

 Address:
 1009 DEL HARBOUR DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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: ANGELO R. GIUDICE GP