2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000455

Entity Name: DELUCA FAMILY GROUP, LTD.

FILED Apr 04, 2011 Secretary of State

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

2928 WINDING OAKS LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2928 WINDING OAKS LANE WELLINGTON, FL 33414

FEI Number: 76-0295805 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:

LIPSON, STUART ESQ. 16900 N.E. 19TH AVENUE

NORTH MIAMI BEACH, FL 33162 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: DELUCA, JULIE

 Address:
 2928 WINDING OAKS LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Document #:

Name: DELUCA, MICHAEL A MD

 Address:
 2928 WINDING OAKS LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: JULIE A. DELUCA GP 04/04/2011