2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000455

Entity Name: DELUCA FAMILY GROUP, LTD.

FILED Apr 10, 2012 Secretary of State

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

2928 WINDING OAKS LANE 2928 WINDING OAK LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2928 WINDING OAKS LANE 2928 WINDING OAK LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 76-0295805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #:

Name: DELUCA, JULIE

 Address:
 2928 WINDING OAKS LANE
 Address:
 2928 WINDING OAK LANE

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

Document #:

Name: DELUCA, MICHAEL A MD

Address: 2928 WINDING OAKS LANE Address: 2928 WINDING OAK LANE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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 ANN DELUCA GP 04/10/2012