2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000617

Entity Name: TAVONE FAMILY HOLDINGS, LTD.

FILED Feb 24, 2010 Secretary of State

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

12399 SW 53RD STREET 3001 W HALLANDALE BCH. BLVD. SUITE 104

SUITE 300

COOPER CITY, FL 33330 US HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

12399 SW 53RD STREET 3001 W HALLANDALE BCH. BLVD.

SUITE 104 SUITE 300

COOPER CITY, FL 33330 US HALLANDALE, FL 33009 US

FEI Number: 26-2834571 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:

TAVONE, JOHN TAVONE, JOHN 12399 SW 53RD STREET 3001 W HALLANDALE BCH. BLVD. SUITE 300 SUITE 104

COOPER CITY, FL 33330 US HALLANDALE, FL 33009 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: 02/24/2010

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 1 08000060506

TAVONE HOLDINGS, LLC Name:

12399 SW 53RD STREET, SUITE 104 Address: 3001 W HALLANDALE BCH. BLVD. SUITE 300 Address:

City-St-Zip: COOPER CITY, FL 33330 US City-St-Zip: HALLANDALE, FL 33009 US

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: JOHN TAVONE 02/24/2010