2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000797

Entity Name: THE WALCZAK RE GROUP, LLLP

FILED Apr 29, 2011 Secretary of State

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

4225 EAST MAIN STREET 2979 PGA BLVD.
JUPITER, FL 33458 SUITE 201

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 31809

PALM BEACH GARDENS, FL 33420

FEI Number: 26-3299771 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:

WALCZAK, PAUL M II
4225 EAST MAIN STREET
2979 PGA BLVD.
JUPITER, FL 33458 US
SUITE 201

PALM BEACH GARDENS, FL 33410 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: PAUL WALCZAK 04/29/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: WALCZAK INVESTMENTS, LLC

Address: PO BOX 31809 Address: City-St-Zip: PALM BEACH GARDENS, FL 33420 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: PAUL WALCZAK MGR 04/29/2011