

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000802

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE WALCZAK GROUP 1, LLLP

Current Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 26-3299854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCZAK, PAUL M II
4225 EAST MAIN STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WALCZAK, PAUL M II
2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33458 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:

Document #: L08000081780
Name: WALCZAK INVESTMENTS, LLC
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDRESS CHANGES ONLY:

Address:
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

Electronic Signature of Signing General Partner

Date