2008 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2008

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SIGNATURE:

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # A95000002020 1. Entity Name THE KLATT FAMILY LIMITED PARTNERSHIP #1 Principal Place of Business Mailing Address 9290 NICKELS BLVD. P.O. DRAWER 1240 **BOYNTON BEACH FL 33425 BOYNTON BEACH FL 33425** 2. Principal Place of Business - No P.C. Bex # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E003 (10/07) City & State City & State 4. FEI Number Applied For 65-0663485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHROEDER, MICHAEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) SCHROEDER AND LARCHE, P.A. 120 EAST PALMETTO PARK RD., SUITE 150 BOCA RATON FL 33432 Zie Code City 8. 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, 1 am familiar with, and accept the obligations of registered agent. accept the obligations of registered agent. 05/ÌŠŽÕŠ–ŠÕÕŠŠ–009 500.00 SIGNATURE Signature, hypedick printed traine of registerad agent and the if appliculties CATE FILE NOW!!! Fee is \$500, *** After May 1, 2008, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT > P95000095304 STREET ADDRESS NAME KLATT, INC. STREET ADDRESS 9290 NICKELS BLVD. CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33425** DUCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP DOCUMENT # STREET ADDRESS MALÆ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT 3 STREET ADDRESS STREET ADOHESS CITY - ST - ZIP City-SI-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path, 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

4/23/08

Davtime Phone #