

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002020

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE KLATT FAMILY LIMITED PARTNERSHIP #1

Current Principal Place of Business:

9290 NICKELS BLVD.
BOYNTON BEACH, FL 33425

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 1240
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-0663485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ.
SCHROEDER AND LARCHE, P.A.
120 EAST PALMETTO PARK RD., SUITE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P95000095304
Name: KLATT, INC.
Address: 9290 NICKELS BLVD.
City-St-Zip: BOYNTON BEACH, FL 33425

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BILL R. WINCHESTER

P

03/10/2009

Electronic Signature of Signing General Partner

Date