2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002020

Entity Name: THE KLATT FAMILY LIMITED PARTNERSHIP #1

FILED Apr 07, 2010 Secretary of State

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

9290 NICKELS BLVD. BOYNTON BEACH, FL 33425

Current Mailing Address: New Mailing Address:

P.O. DRAWER 1240 9290 NICKELS BLVD.

BOYNTON BEACH, FL 33425 BOYNTON BEACH, FL 33425

FEI Number: 65-0663485 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:

SCHROEDER, MICHAEL A ESQ.

SCHROEDER AND LARCHE, P.A.

9290 NICKELS BLVD.

120 EAST PALMETTO PARK RD., SUITE 150 BOYNTON BEACH, FL 33436 US

BOCA RATON, FL 33432 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: BILL R. WINCHESTER 04/07/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000095304 Name: KLATT, INC.

Address: 9290 NICKELS BLVD. Address:

City-St-Zip: BOYNTON BEACH, FL 33425 City-St-Zip: BOYNTON BEACH, FL 33436

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: BILL R. WINCHESTER P 04/07/2010