

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000119

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1031 S. WOOSTER PARTNERS, L.P.

Current Principal Place of Business:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

New Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480

New Mailing Address:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 41-2091346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIUM HOLDINGS, INC.
340 ROYAL PALM WAY
SECOND FLOOR
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MILLENNIUM HOLDINGS, INC.
95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 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:

04/30/2012

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F08000002404
Name: MILLENNIUM HOLDINGS, INC.
Address: 340 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address: 95 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: JOHN BURGEE

DIR.

04/30/2012

Electronic Signature of Signing General Partner

Date