

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000544

FILED
Jan 05, 2005
Secretary of State

Entity Name: ROTHBAUM FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

554 SOUTHEAST 8TH STREET STE. 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

551 SOUTHEAST 8TH STREET STE. 600
DELRAY BEACH, FL 33483

Current Mailing Address:

554 SOUTHEAST 8TH STREET STE. 600
DELRAY BEACH, FL 33483

New Mailing Address:

551 SOUTHEAST 8TH STREET STE. 600
DELRAY BEACH, FL 33483

FEI Number: 20-0960806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBAUM, MICHAEL
554 SOUTHEAST 8TH STREET STE. 600
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROTHBAUM, MICHAEL
551 SOUTHEAST 8TH STREET STE. 600
DELRAY BEACH, FL 33483 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 28,000,000.00

Amount of Capital Contributions in Florida to date: 23,195,200.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L04000024925

Name: ROTHBAUM INVESTMENTS,LLC

Address: 554 SOUTHEAST 8TH STREET STE. 600

City-St-Zip: DELRAY BEACH, FL 33483

Address: 551 SOUTHEAST 8TH STREET STE. 600

City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL ROTHBAUM

MGR

01/05/2005

Electronic Signature of Signing General Partner

Date