2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001027

Entity Name: PHELAN FAMILY LIMITED PARTNERSHIP

FILED Apr 22, 2005 Secretary of State

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

6001 PELICAN BAY BLVD., #704 NAPLES, FL 33963

Current Mailing Address: New Mailing Address:

6001 PELICAN BAY BLVD., #704 NAPLES, FL 33963

FEI Number: 65-0623422 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:

NICI, JAMES R C/O COX & NICI 1185 IMMOKALEE RD SUITE 110 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,700,000.00

Amount of Capital Contributions in Florida to date: 1,700,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000057282

Name: PHELAN ENTERPRISES, INC.

Address: % 1185 IMMOKALEE ROAD, SUITE 110 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

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: MARGUERITE J PHELAN P 04/22/2005