2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001625

FILED Jan 05, 2005 Secretary of State

Entity Name: DAN H. BROUGHTON FAMILY PARTNERSHIP, LTD.

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

2740 DOE AVE. OPELIKA, AL 36804

Current Mailing Address: New Mailing Address:

2740 DOE AVE. OPELIKA, AL 36804

FEI Number: 59-3443468 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:

KERNEY, THOMAS ATTY 1420 E. CONCORD ORLANDO, FL 32803 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: 11,667,500.00

Amount of Capital Contributions in Florida to date: 11,667,500.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BROUGHTON, DAN H

 Address:
 2740 DOE AVE.
 Address:

 City-St-Zip:
 OPELIKA, AL 36804
 City-St-Zip:

Document #: P96000051558

Name: BROUGHTON MANAGEMENT, INC.

 Address:
 2740 DOE AVE.
 Address:
 Address:

 City-St-Zip:
 OPELIKA, AL 36804
 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: DAN H. BROUGHTON G.P. 01/05/2005