

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001577

Entity Name: WETHERHOLD LIMITED

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

10625 FRAYNE DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

9 WIGG'S LANE
OKATIE, SC 29909

Current Mailing Address:

10625 FRAYNE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

9 WIGG'S LANE
OKATIE, SC 29909

FEI Number: 65-0771399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER G. WILDS
10625 FRAYNE DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PETER G. WILDS
9 WIGG'S LANE
OKATIE, FL 29909 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 750,000.00

Amount of Capital Contributions in Florida to date: 750,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: WILDS, SARA W

Address: 10625 FRAYNE DRIVE

City-St-Zip: VERO BEACH, FL 32963

Address: 9 WIGG'S LANE

City-St-Zip: OKATIE, SC 29909

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: SARA W. WILDS

01/30/2005

Electronic Signature of Signing General Partner

Date