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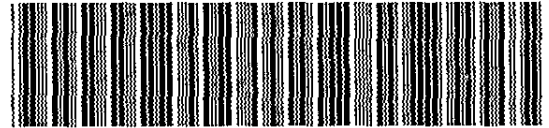
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 626094 4343687

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 7, 2004

ORDER TIME : 12:25 PM

ORDER NO. : 626094-010

CUSTOMER NO: 4343687

CUSTOMER: Alan S. Gassman, Esq
Gassman, Bates & Associates,
Suite 102
1245 Court Street
Clearwater, FL 33756

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ANNUAL REPORT FILING

NAME: TRH HOLDINGS LIMITED
PARTNERSHIP, LLLP

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. TRH HOLDINGS LIMITED PARTNERSHIP, LLLP
(Name of alien business organization)

2. COLORADO
(State or country under which entity is organized)

3. 34-1988617
(FEI Number, if applicable)

4. P.O. Box 248, Bushnell, FL 33513
(Principal office address)

5. Name and Florida street address of registered agent.

Alan S. Gassman, Esquire

1245 Court Street, Suite 102

Clearwater, FL 33756

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. T. RICHARD HAGIN, Trustee, General Partner

(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

05-01-2004
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**