

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B95000000394

FILED
Mar 30, 2005
Secretary of State

Entity Name: TOWN AND COUNTRY HOLDINGS OF MINNESOTA, A LIMITED PARTNERSHIP

Current Principal Place of Business:

5625 FOREST HAVEN CIRCLE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

3140 CHOWEN AVE S, #121
MINNEAPOLIS, MN 55416

New Mailing Address:

FEI Number: 41-1841159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVEREAUX, DAN
5625 FOREST HAVEN CIRCLE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DEVEREAUX, DAN
2045 EAST BAY DRIVE
LARGO, FL 33771 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,374,904.00

Amount of Capital Contributions in Florida to date: 2,374,904.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BARTRAM, IRENE S

Address: 3140 CHOWEN AVE S, 121

City-St-Zip: MINNEAPOLIS, MN 55416

Address:

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: IRENE S. BARTRAM

MGR

03/30/2005

Electronic Signature of Signing General Partner

Date