2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001224

Entity Name: HERREN FAMILY LIMITED PARTNERSHIP, LTD.

FILED Jul 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 854 1251 AVOCET LANE EASTPOINT, FL 32328 ST. GEORGE ISLAND, FL 32328 **Current Mailing Address: New Mailing Address:** P.O. BOX 854 EASTPOINT, FL 32328 FEI Number: 59-3643195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERREN, ROBERT S 1251 AVÓCET LANE ST. GEORGE ISLAND, FL 32328 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: 10,000,000.00 Amount of Capital Contributions in Florida to date: 10,000,000.00 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: HERREN, ROBERT S

 Address:
 P.O. BOX 854
 Address:

 City-St-Zip:
 EASTPOINT, FL 32328
 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: ROBERT S. HERREN 07/29/2005