2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # A00000000512** WHITLEY FAMILY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 2000 PGA BLVD., SUITE 2204 2000 PGA BLVD., SUITE 2204 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LP 04182005 CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 65-1004643 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITLEY, ROBERT B 2000 PGA BLVD., SUITE 2204 Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH, FL 33408 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,000,000.00 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. DOCUMENT # P00000029935 STREET ADDRESS WHITLEY FAMILY FARM, INC. NAME STREET ADDRESS 2000 PGA BLVD., SUITE 2204 CITY-SY-ZIP CITY-ST-ZIP NORTH PALM BEACH, FL 33408 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>U00000345278</u> DUCUMENT # 04/30/05-80029-013 526.25 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS SEC NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP 14. I heraby certify that the information supplied with this filing does not qualify 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 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

AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED