

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001916

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE MCLAIN FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

421 EAST OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

421 EAST OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1063467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
C/O WARNER, FOX, ET AL
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34995 US

Name and Address of New Registered Agent:

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: 5,500,000.00

Amount of Capital Contributions in Florida to date: 5,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: THE MCLAIN CORP.
Address: 421 EAST OSCEOLA STREET
City-St-Zip: STUART, FL 34994

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: GEORGE MCLAIN

MGR

04/28/2004

Electronic Signature of Signing General Partner

Date