

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001916

FILED
Jun 29, 2005
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 ()
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:

FOX, M. LANNING
C/O WARNER, FOX, ET AL
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34995 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: 5,500,000.00

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P00000113993
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

PRES

06/29/2005

Electronic Signature of Signing General Partner

Date