2005. LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

Feb 15, 2005 08:00 AM **DOCUMENT # A01000000073 Secretary of State** 1. Entity Name HELLINGER PROPERTIES, LTD. Principal Place of Business Mailing Address 1849 WYCLIFF DRIVE 1849 WYCLIFF DRIVE ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State Applied For 4. FEI Number 59-3694569 Not Applicable Ζip 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 SHUFFIELD, W. CHARLES SUITE 1700 GATEWAY CENTER Street Address (P.O. Box Number is Not Acceptable) 1000 LEGION PLACE ORLANDO FL 32801 City Zip Code 8. 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. 11. FILE NOW!!! Due by May 1, 2005. See Block 11 instructions for fee info. Signature, typed or printed name of registered agent and title 4 applicable 10. Amount of Capital Contributions 9. Capital Contributions -- - \$5,000,000.00 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 ADDRESS CHANGES ONLY 12. DOCUMENT # STREET ADDRESS NAME HELLINGER MANAGEMENT, INC. 1849 WYCLIFF DRIVE STREET ADDRESS U00000230065 <u>/15/05-80025</u>-CITY-ST-ZIP CITY - ST-ZIP ORLANDO FL 32801 DOCUMENT # STREET ADDRESS MANAG STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME CURRET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT, STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP DOCUMENT # STREET AODRESS NAME STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY ST-ZIP COY-ST-7th

14. I hereby certify that the information supplied with this filling 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GRUEAL PARTNER

8 February, 2005 4018463204

FILED