2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000147

Entity Name: LAKE ELLA PLAZA LIMITED PARTNERSHIP

FILED Mar 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29000 US HIGHWAY 98, SUMMIT BUILDING A 19806 PANAMA CITY BEACH PARKWAY

SUITE 101 PANAMA CITY BEACH, FL 32413 DAPHNE, AL 36526

New Mailing Address: Current Mailing Address:

29000 US HIGHWAY 98, SUMMIT BUILDING A 19806 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32413 SUITE 101

DAPHNE, AL 36526

FEI Number: 58-2597662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKERBY, ROBERT E BLACKERBY, ROBERT E 15812 FRONT BEACH ROAD 19806 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413

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: 03/18/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 3,001.943.00

Amount of Capital Contributions in Florida to date: 3,001,943.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

VILLAGE INVESTMENTS, LLC Name:

29000 US HIGHWAY 98, SUMMIT BLDG A, #101 Address: 19806 PANAMA CITY BEACH PARKWAY Address:

City-St-Zip: DAPHNE, AL 36526 City-St-Zip: PANAMA CITY BEACH, FL 32413

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 Statutés. 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 E. BLACKERBY MGR 03/18/2004