2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001278

Entity Name: THE MANELLA FAMILY LIMITED PARTNERSHIP

FILED Sep 13, 2004 Secretary of State

Name and Address of New Registered Agent:

Current Principal Place of Business:

6 CUILLAN CR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

New Mailing Address:

New Mailing Address:

6 CUILLAN CR.
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1131422 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.

SHARKEY, SUSAN 6 CUILLAN CR. PALM BEACH GARDENS, FL 33418

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:

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 11,000,000.00

Amount of Capital Contributions in Florida to date: 11,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MANELLA, DANIEL J JR.

 Address:
 121 BROOKHAVEN COURT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Dicy-di-Zip. FALIVI BEACH GARDENG, LE 3.

Document #:

Name: SHARKEY, SUSAN

Address: 6 CULLIAN CIRCLE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Document #:

Name: MANELLA, DEDE

 Address:
 20 RABBITS RUN
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: DANIEL J. MANELLA, JR. MR. 09/13/2004