

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001534

FILED
Aug 29, 2005
Secretary of State

Entity Name: WILKES FAMILY VENTURE, LTD.

Current Principal Place of Business:

C/O DAVID WILKES
5701 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O DAVID WILKES
5701 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 22-3844124 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 2,000,000.00

Amount of Capital Contributions in Florida to date: 2,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: WILKES, DAVID

Address: 5701 COLLINS AVENUE

City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID WILKES

MR.

08/29/2005

Electronic Signature of Signing General Partner

_____ Date