

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001709

Entity Name: TAOS PROPERTIES, LLLP

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

600 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 60-0001533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GERALD E
600 NORTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: 10,005,000.00

Amount of Capital Contributions in Florida to date: 10,005,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SCHMIDT, GERALD E TRUSTEE

Address: 600 NORTH OCEAN BLVD.

City-St-Zip: DEERFIELD BEACH, FL 33441

Address:

City-St-Zip:

Document #:

Name: SCHMIDT, REBECCA W TRUSTEE

Address: 600 NORTH OCEAN BLVD.

City-St-Zip: DEERFIELD BEACH, FL 33441

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: GERALD E. SCHMIDT

GP

02/26/2005

Electronic Signature of Signing General Partner

Date