

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000830

Entity Name: SDS HENRY COUNTY, LLLP.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

4736 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4736 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 55-0788032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, EDWARD
4736 N. BAY ROAD
MIAMI BEACH, FL 33140 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: 2,670,000.00

Amount of Capital Contributions in Florida to date: 2,670,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P02000047547
Name: SDS REAL PROPERTY HOLDINGS GP, INC.
Address: 4736 N. BAY ROAD
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: EDWARD PORTER

Electronic Signature of Signing General Partner

02/23/2005

Date