

# 2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000713

FILED  
Mar 02, 2004  
Secretary of State

**Entity Name:** PROSPECT ROAD HOLDINGS, LLLP

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE, STE. 702  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE, STE. 702  
COCONUT GROVE, FL 33133

**New Mailing Address:**

3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133

**FEI Number:** 04-3757152

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOSEPH, SETH P ESQ  
ADORNO & YOSS, P.A.  
2601 SOUTH BAYSHORE DRIVE, STE. 1600  
MIAMI, FL 33133 US

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

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVENUE  
2ND FLOOR  
CORAL GABLES, FL 33134 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:** SALOMON B. ESQUENAZI, VICE PRESIDENT

03/02/2004

Electronic Signature of Registered Agent

Date

**Capital Contributions as Shown on record:** 600,000.00

**Amount of Capital Contributions in Florida to date:** 600,000.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

**Document #:**

**Name:** SHOAL CREEK PROPERTIES-PROSPECT LLC

**Address:** 2665 SOUTH BAYSHORE DRIVE, STE. 702

**City-St-Zip:** COCONUT GROVE, FL 33133

**Address:** 3550 N. MOORINGS WAY

**City-St-Zip:** COCONUT GROVE, FL 33133

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:** JAMES W. HARRIS

MGR

03/02/2004

Electronic Signature of Signing General Partner

Date