2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000390

Entity Name: LOGGERHEAD MARINA & CLUB, LTD.

Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 UNO LAGO DR 630 MAPLEWOOD DRIVE JUNO BEACH, FL 33408

100

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

630 MAPLEWOOD DRIVE 801 UNO LAGO DR JUNO BEACH, FL 33408

JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, WILLIAM E TAYLOR, WILLIAM E 500 UNO LAGO DR., #205 630 MAPLEWOOD DRIVE JUNO BEACH, FL 33408 US JUPITER, FL 33458 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: WILLIAM E TAYLOR 04/29/2005

> Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 10,000.00

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000042543

LOGGERHEAD MARINA & CLUB INC. Name:

801 UNO LAGO DR Address: 630 MAPLEWOOD DRIVE, #100 Address:

City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUPITER, FL 33458

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 Statutés. 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: WILLIAM E TAYLOR **CFO** 04/29/2005