

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000524

FILED
Apr 29, 2005
Secretary of State

Entity Name: BEARDED OAKS HOLDINGS, L.P.

Current Principal Place of Business:

8742 MISTY CREEK DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

8742 MISTY CREEK DRIVE
SARASOTA, FL 34241 US

Current Mailing Address:

8742 MISTY CREEK DRIVE
SARASOTA, FL 34241

New Mailing Address:

8742 MISTY CREEK DRIVE
SARASOTA, FL 34241 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, MARTIN W JR
8742 MISTY CREEK DRIVE
SARASOTA, FL 34241 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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RAUCH, MARTIN W JR
Address: 8742 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Address:
City-St-Zip: SARASOTA, FL 34241 US

Document #:

Name: BAKER, BRADFORD
Address: 8742 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Address:
City-St-Zip: SARASOTA, FL 34241 US

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: MARTIN W RAUCH JR

GP

04/29/2005

Electronic Signature of Signing General Partner

Date