2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001187

Entity Name: MONTECITO TRAVINI, LLLP

FILED Apr 21, 2005 Secretary of State

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

1518 KOENIG LANE 333 NORTH 1ST STREET, SUITE 105 AUSTIN, TX 78756 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1518 KOENIG LANE 333 NORTH 1ST STREET, SUITE 105 AUSTIN, TX 78756 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1503350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAXWELL, DOUGLAS R 4309 PABLO OAKS COURT SUITE FIVE JACKSONVILLE, FL 32224 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.

ADDRESS CHANGES ONLY:

SIGNATURE:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1.00 Amount of Capital Contributions in Florida to date: 1.00

GENERAL PARTNER INFORMATION:

Document #: P04000105271

Name: MONTECITO TRAVINI, INC.

 Address:
 1518 KOENIG LANE
 Address:
 333 NORTH 1ST STREET, SUITE 105

 City-St-Zip:
 AUSTIN, TX 78756
 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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 CONK PRES 04/21/2005