2007 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2007

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FILED Apr 11, 2007 08:00 AN Secretary of State DOCUMENT # A0500000961 1. Entity Name COUNCIL BAY FARMS, LTD. Principal Place of Business Mailing Address P.O. BOX 388 RUSKIN FL 33575 P.O. BOX 388 RUSKIN FL 33575 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/06) City & State City & State 4. FEI Number Applied For 20-2863758 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAULK, JOHN R 3 DICKMAN ISLAND Street Address (P.O. Box Number is Not Acceptable) RUSKIN FL 33570 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. DATE FILE NOW!!! Fee is \$500. *** After May 1, 2007, fee will be \$900 *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION DOCUMENT# STREET ADDRESS PAULK, JOHN R STREET ADDRESS P.O. BOX 388 CITY - ST- 7(P CITY-ST-ZIP U00000701356 RUSKIN FL 33575 104/20/07-80055-011 500.00 DOCUMENT # STREET ADDRESS NAME PAULK, GAIL C STREET ADDRESS P.O. BOX 388 CHY-SI-ZIP CITY - ST - ZIP RUSKIN FL 33575 DOCUMENT 4 STREET ADDRESS STREET ADDRESS CiTY-ST-7(P CITY-ST-ZIP DOCUMENT 4 SHALL ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - 7IP CITY-ST-709 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-S1-7IP 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am a General Partner of the limited partnership or the receiver or trustee employered to execute this report as required by Chapter 620, Florida Statutes

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