

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A17179

Entity Name: LION'S HEAD, LTD.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

437 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

437 EAST MONROE STREET
#100
JACKSONVILLE, FL 32202

Current Mailing Address:

437 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

437 EAST MONROE STREET
#100
JACKSONVILLE, FL 32202

FEI Number: 59-2531484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, LYNWOOD G.
437 E. MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WILLIS, LYNWOOD G.
437 E. MONROE STREET
#100
JACKSONVILLE, FL 32202 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: LYNWOOD G. WILLIS

01/07/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 90.00

Amount of Capital Contributions in Florida to date: 90.00

GENERAL PARTNER INFORMATION:

Document #: F39213
Name: DUKE PROPERTIES, INC.
Address: 415 EAST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: DUKE PROPERTIES, INC.

GP

01/07/2005

Electronic Signature of Signing General Partner

Date