2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A26567

Entity Name: WIND FALL FARM, LTD.

Feb 05, 2002 8:00 AM Secretary of State

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

139TH STREET

STARKE, FL 32610 US

Current Mailing Address: New Mailing Address:

4122 SAN JUAN AVE PO BOX 3497

JACKSONVILLE, FL 32210 US PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-2894083 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:

SKINNER, WILLIAM H SKINNER, WILLIAM H

4122 SAN JUAN AVE PO BOX 3497

JACKSONVILLE, FL 32210 US PONTE VEDRA BEACH, FL 32004 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: 02/05/2002

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 413,880.00

Amount of Capital Contributions in Florida to date: 413,880.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SKINNER, WILLIAM H

Address: 4122 SAN JUAN AVE. Address: PO BOX 3497

City-St-Zip: JACKSONVILLE, FL City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Document #:

Name: SKINNER, ELIZABETH B

Address: 4122 SAN JUAN AVE. Address: PO BOX 3497

City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: PONTE VEDRA BEACH, FL 32004 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: ELIZABETH B SKINNER GP 02/05/2002