2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26567

Entity Name: WIND FALL FARM, LTD.

FILED Feb 07, 2005 Secretary of State

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

STARKE, FL 32610 US

Current Mailing Address: New Mailing Address:

PO BOX 3497

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 PO BOX 3497

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:

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 #

SKINNER, WILLIAM H Name:

PO BOX 3497 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32004 US City-St-Zip:

Document #:

SKINNER, ELIZABETH B Name:

PO BOX 3497 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32004 US 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 Statutés. 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 02/07/2005