2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32327

Entity Name: BEXLEY RANCH PARTNERSHIP, LTD.

FILED Apr 28, 2005 Secretary of State

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

4809 F C-466 3649 CR 214

OXFORD, FL 34484 OXFORD, FL 34484

Current Mailing Address: New Mailing Address:

4809 E C-466 3649 CR 214

OXFORD, FL 34484 OXFORD, FL 34484

FEI Number: 59-3097324 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:

BEXLEY, CRAIG L
4809 E C-466

BEXLEY, CRAIG L
3649 CR 214

OXFORD, FL 34484 US OXFORD, FL 34484 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: CRAIG L. BEXLEY 04/28/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: S99381

Name: BEXLEY RANCH, INC.

 Address:
 4809 E C-466
 Address:
 3649 CR 214

 City-St-Zip:
 OXFORD, FL 34484
 City-St-Zip:
 OXFORD, FL 34484

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: CRAIG L. BEXLEY RA 04/28/2005