## 2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

## Feb 04; 2004 08:00 AM DOCUMENT # A93000001105 Secretary of State 1. Entity Name HETHERINGTON INVESTMENTS, LTD. Principal Place of Business Mailing Address 2912 OAK STREET WILLOUGHBY HILLS OH 44094 2912 OAK STREET WILLOUGHBY HILLS OH 44094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) 4. FEI Number Applied For City & State City & State 59-3207869 Not Applicable Country Zip Country $Z_{1D}$ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGGS, E. JACKSON 501 EAST KENNEDY BOULEVARD, SUITE 1700 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$10,000,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # STREET ADDRESS HETHERINGTON, JAMES JR. NAME STREET ADDRESS 2912 OAK STREET CITY - ST- 7IP CITY - ST-ZIP WILLOUGHBY HILLS OH 44094 DOCUMENT # *U0000007055*9 STREET ADDRESS n2.028284£86827-010\_528 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT ( STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ALDRESS CITY - ST-ZIP CITY-ST#ZIP

14. I hereby certify that the information supplied with this filing does not qualify 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 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:

**FILED**