2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000411

Entity Name: LATHAN FAMILY, LTD

Apr 25, 2005 Secretary of State

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

103 COMMERCE STREET, SUITE 120 103 COMMERCE STREET, SUITE 100 LAKE MARY, FL 32746

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

103 COMMERCE STREET, SUITE 100 103 COMMERCE STREET, SUITE 120

LAKE MARY, FL 32746 LAKE MARY, FL 32746

FEI Number: 59-3236575 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:

LATHAN, ROY R FREIN, JOSEPH A ATTN. 103 COMMERCE STREET, SUITE 100 118 E. JEFFERSON ST. LAKE MARY, FL 32746 ORLANDO, FL 32801

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.

04/25/2005 SIGNATURE: JOSEPH A. FREIN Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 795.184.98

Amount of Capital Contributions in Florida to date: 795,184.98

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

LATHAN, ROY R Name:

103 COMMERCE STREET, SUITE 100 Address: 103 COMMERCE STREET, SUITE 120 Address:

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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.

GΡ SIGNATURE: ROY R. LATHAN 04/25/2005