

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000941

FILED
Apr 30, 2004
Secretary of State

Entity Name: TALLAHASSEE MALL PARTNERS, LTD.

Current Principal Place of Business:

124 JOHNSON FERRY ROAD NE
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

124 JOHNSON FERRY ROAD NE
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2179840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
120 HAYS STREET, SUITE 105
TALLAHASSEE, FL 33401 US

Name and Address of New Registered Agent:

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: 6,750,000.00

Amount of Capital Contributions in Florida to date: 6,750,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SGT CORP.

Address: 124 JOHNSON FERRY ROAD NE

City-St-Zip: ATLANTA, GA 30328

Document #:

Name: GSG LENCK CORPORATION

Address: 222 LAKEVIEW AVE., SUITE 800

City-St-Zip: WEST PALM BEACH, FL 33401

Address:

City-St-Zip:

Address:

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 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: WILLIAM G. BROWN, JR.

VP

04/30/2004

Electronic Signature of Signing General Partner

Date