

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002257

FILED
Apr 22, 2005
Secretary of State

Entity Name: PALMER RANCH HOLDINGS, LTD.

Current Principal Place of Business:

8588 POTTER PARK DR., #500
SARASOTA, FL 34238

New Principal Place of Business:

8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238

Current Mailing Address:

8588 POTTER PARK DR., #500
SARASOTA, FL 34238

New Mailing Address:

8588 POTTER PARK DRIVE
SUITE 500
SARASOTA, FL 34238

FEI Number: 65-0719183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN F ESQ
2033 WOOD STREET, STE. 220
SARASOTA, FL 34237 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: 38,521,056.00

Amount of Capital Contributions in Florida to date: 38,521,056.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P96000098914
Name: PALMER RANCH HOLDINGS, INC.
Address: 8588 POTTER PARK DR., #500
City-St-Zip: SARASOTA, FL 34238

Address: 8588 POTTER PARK DRIVE, SUITE 500
City-St-Zip: SARASOTA, FL 34238

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: HUGH F. CULVERHOUSE

PRES

04/22/2005

Electronic Signature of Signing General Partner

Date