2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001930

Entity Name: TOWN CENTER SHOPPES, LTD.

FILED Apr 14, 2005 Secretary of State

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

600 HAVERFORD ROAD SUITE G101 HAVERFORD, PA 19041

Current Mailing Address: New Mailing Address:

600 HAVERFORD ROAD SUITE G101 HAVERFORD, PA 19041

FEI Number: 22-3600652 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:

FRAZIER, ROBERT W JR., ESQ 2400 EAST COMMERCIAL BLVD., SUITE 826 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 500,000.00

Amount of Capital Contributions in Florida to date: 500,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000069121

Name: SHOPPES OF TOWN CENTER, INC.

 Address:
 600 HAVERFORD ROAD SUITE G101
 Address:

 City-St-Zip:
 HAVERFORD, PA 19041
 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: BARRY J. BELMONT MGRM 04/14/2005