

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000855

FILED
Apr 02, 2004
Secretary of State

Entity Name: TALMAGE FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

1138 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1138 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0922915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THORNTON M
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: THORNTON M. HENRY

04/02/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 9,000,000.00

Amount of Capital Contributions in Florida to date: 9,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TALMAGE, JOHN
Address: 3507 VILLAGE BLVD #201
City-St-Zip: WEST PALM BEACH, FL 33409

Address:
City-St-Zip:

Document #:

Name: MEARS, WENDY
Address: 127 ERWINS LANE
City-St-Zip: MARION, VA 24354

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: JOHN TALMAGE

GP

04/02/2004

Electronic Signature of Signing General Partner

Date