2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000858

Entity Name: TALMAGE II FAMILY LIMITED PARTNERSHIP

FILED Apr 02, 2004 Secretary of State

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

1138 DEVONSHIRE WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

1138 DEVONSHIRE WAY

PALM BEACH GARDENS, FL 33418

FEI Number: 65-0922916 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:

HENRY, THORNTON M JONES FOSTER SERVICE, LLC

505 SOUTH FLAGLER DRIVE, SUITE 1100 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 US 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, MANAGER 04/02/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 7,000,000.00

Amount of Capital Contributions in Florida to date: 7,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: TALMAGE, JOHN

 Address:
 3507 VILLAGE BLVD #201
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:

Document #:

Name: MEARS, WENDY

 Address:
 127 ERWINS LANE
 Address:

 City-St-Zip:
 MARION, VA
 24354
 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