

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000858

FILED
Mar 29, 2005
Secretary of State

Entity Name: TALMAGE II 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: 65-0922916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, 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: 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
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

Electronic Signature of Signing General Partner

03/29/2005

Date