<sup>\*</sup> 2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

## Mar 01, 2005 08:00 AN Secretary of State DOCUMENT # A99000000996 1. Entity Name THE M.C. LILLY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 111 NORTH ORANGE AVE., SUITE 1200 111 NORTH ORANGE AVE., SUITE 1200 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Apt #, etc. 01192005 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied Fai 59-3582264 Not Applir : r Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LILLY, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) C/O MAURICE SHAMS // MORAN & SHAMS, P.A. 111 NORTH ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and according the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$584,344,00 as Shown on record. in FLORIDA to date A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY 13. DOCUMENT # STREET ADDRESS NAME LILLY, MICHAEL C STREET ADDRESS 111 NORTH ORANGE AVE., SUITE 1200 CITY-ST-7/P CITY-ST-ZIP ORLANDO, FL 32801 DOCUMENT A STREET ADDRESS NAME 03/01/05-80036-001 526.25 STREET ADDRESS City - ST - 7/P CITY-SI-ZIP DOBUMENT # STREET ADDRESS NAME STRFET ADDRESS CITY-ST-7IP CØY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-Z/P CITY-SI-7IP DOCUMENT / STREET ADDRESS NAME STREET ADDRESS City-SI-7P CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the informatic indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partners the receiver or trustee empowered to execute this report as required by Chapter 620. Florida Statutes

CIDY-SI-7/P

SIGNATURE: .

STREET ADMRESS

MC helly

1/24/05

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**FILED**