2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000009

Entity Name: SHALIMAR MARINA, L.P.

FILED Mar 31, 2005 Secretary of State

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

13 MEIGS DR. PO BOX 798 SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

PO BOX 798 SHALIMAR, FL 32579

FEI Number: 62-1805066 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:

MAXON JR, ROBERT P 13 MEIGS DRIVE SHALIMAR, FL 32579 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: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F0000000366

Name: SHALIMAR MARINA INC

 Address:
 13 MEIGS DR.
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 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: ROBERT P MAXON JR PRES 03/31/2005