2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By September 8, 2004

FILED DOCUMENT # B9400000145 04 MAY 18 PM 1: 34 1. Entity Name RED ROAD RETAIL LIMITED PARTNERSHIP TALLAHALITE FLORIDA Principal Place of Business Mailing Address 222 DELAWARE AVE. 14600 DETROIT AVENUE, SUITE 1500 WILMINGTON, DE 19899 LAKEWOOD, OH 44107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/03) 05102004 Chg-LP City & State City & State 4. FEI Number 34-1764198 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$999.00 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY F94000001962 DOCHMENT # STREET ADDRESS ZAREMBA RED ROAD COMPANY NAME STREET ADDRESS 14600 DETROIT AVE., SUITE 1500 CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD, OH 44107 **900036936389** 05/19/04--01058--007 **\$41.28 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify 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 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

Barbara VonBenken

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Secretary

SIGNATURE: