

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000023

FILED
Jan 13, 2005
Secretary of State

Entity Name: BACON FAMILY PARTNERS L.P. LIMITED PARTNERSHIP

Current Principal Place of Business:

5455 DTC PARKWAY, SUITE 1025
ENGLEWOOD, CO 80111

New Principal Place of Business:

730 17TH STREET
SUITE 500
DENVER, CO 80202

Current Mailing Address:

P.O. BOX 2162
CINNAMINSON, NJ 08077

New Mailing Address:

FEI Number: 22-3346915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQUIRE
247 NORTH COLLIER BLVD., SUITE 202
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

MORRIS, WILLIAM G ESQUIRE
247 NORTH COLLIER BLVD., SUITE 202
MARCO ISLAND, FL 34145 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 850,000.00

Amount of Capital Contributions in Florida to date: 850,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BACON, BARBARA R
Address: 1012 FORKLANDING ROAD
City-St-Zip: CINNAMINSON, NJ 08077

Address: 900 S. COLLIER BLVD. SW 200
City-St-Zip: MARCO ISLAND, FL 34145

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: BARBARA R BACON

GP

01/13/2005

Electronic Signature of Signing General Partner

Date