

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# B97000000376

FILED
Sep 24, 2002
Secretary of State

Entity Name: ISLA CARROLL FARMS, L.P.

Current Principal Place of Business:

5065 WESTHEIMER ROAD
840
HOUSTON, TX 77056

New Principal Place of Business:

2550 NORTH LOOP WEST
750
HOUSTON, TX 77092

Current Mailing Address:

5065 WESTHEIMER ROAD
840
HOUSTON, TX 77056

New Mailing Address:

2550 NORTH LOOP WEST
750
HOUSTON, TX 77092

FEI Number: 76-0534353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R P.A.
350 ROYAL PALM WAY, SUITE 409
PALM BEACH, FL 33480 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: 7,045,000.00

Amount of Capital Contributions in Florida to date: 7,045,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ISLA CARROLL FARMS MANAGEMENT, L.L.C.

Address: 5065 WESTHEIMER ROAD, SUITE 840

City-St-Zip: HOUSTON, TX 77056

Address: 2550 NORTH LOOP WEST, SUITE 750

City-St-Zip: HOUSTON, TX 77092

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 B. GOODMAN

GP

09/24/2002

Electronic Signature of Signing General Partner

Date