

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000247

FILED
Jul 07, 2005
Secretary of State

Entity Name: SOUTHPORT SPRINGS II, L.P.

Current Principal Place of Business:

C/O ROSOW & COMPANY
167 OLD POST ROAD
SOUTHPORT, CT 06890

New Principal Place of Business:

Current Mailing Address:

C/O ROSOW & COMPANY
167 OLD POST ROAD
SOUTHPORT, CT 06890

New Mailing Address:

FEI Number: 06-1513308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 0.00
Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M98000000391
Name: SOUTHPORT SPRINGS ANNEX, LLC
Address: 167 OLD POST ROAD
City-St-Zip: SOUTHPORT, CT 06890

Address:
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: CHRISTOPHER ROSOW

MGR

07/07/2005

Electronic Signature of Signing General Partner

Date