

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000043

FILED
Apr 29, 2004
Secretary of State

Entity Name: NORTHSHORE OCEAN HAMMOCK INVESTMENT LTD., LLLP

Current Principal Place of Business:

215 CELEBRATION PLACE, STE. 200
CELEBRATION, FL 34747

New Principal Place of Business:

215 CELEBRATION PLACE
200
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE, STE. 200
CELEBRATION, FL 34747

New Mailing Address:

215 CELEBRATION PLACE
200
CELEBRATION, FL 34747

FEI Number: 59-3554627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 20,000,000.00

Amount of Capital Contributions in Florida to date: 20,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HAMMOCK GP, LLC

Address: 215 CELEBRATION PLACE, STE. 200

City-St-Zip: CELEBRATION, FL 34747

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: EDWARD R. GINN III

MGR

04/29/2004

Electronic Signature of Signing General Partner

Date