

2006 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Feb 24, 2006
Secretary of State

DOCUMENT# A03000001172

Entity Name: FENTON PARTNERS LIMITED

Current Principal Place of Business:

2000 PGA BLVD, STE 2202
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2000 PGA BLVD, STE 2202
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2000 PGA BLVD, STE 2202
NORTH PALM BEACH, FL 33408

New Mailing Address:

2000 PGA BLVD, STE 2202
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0678884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALISON W
2200 MUSEUM TOWER
150 WEST FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN

02/24/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000089800
Name: ICF GP, INC.
Address: 2000 PGA BLVD, STE 2202
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: IRA C. FENTON

D

02/24/2006

Electronic Signature of Signing General Partner

Date