2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000453

Entity Name: BERESFORD ASSOCIATES, LTD.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12710 ENGLISH HILLS CT., SUITE B TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

8585 SUNSET DRIVE, SUITE 130 5825 SUNSET DR SUITE 209 MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 59-3630800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDEN LAKE PROPERTIES, INC. 8585 SUNSET DRIVE, SUITE 130 MIAMI, FL 33143 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000046401

Name: GARDEN LAKE PROPERTIES, INC.

 Address:
 8585 SUNSET DRIVE SUITE 130
 Address:
 5825 SUNSET DR SUITE 209

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33143 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: KEITH WARD PRES 07/10/2006