2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001721

Entity Name: LAS OLAS TAVERN, LTD.

FILED Jul 22, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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609 E. LAS OLAS BLVD. FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

609 E. LAS OLAS BLVD. FT. LAUDERDALE, FL 33301

FEI Number: 65-1054991 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:

HERBST, TODD 222 CLEMATIS STREET, SUITE 204 WEST PALM BEACH, FL 33401 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: 275,000.00

Amount of Capital Contributions in Florida to date: 275,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000105658

Name: LAS OLAS TAVERN CORP.

 Address:
 222 CLEMATIS STREET, SUITE 204
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: TODD HERBST MGRM 07/22/2005