

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000648

Entity Name: LARKIN GROUP CAPITAL, LTD.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

5566 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5566 VINTAGE OAKS TERRACE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-1112818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, CHARNA
222 ROYAL PALM WAY
PALM BEACH, FL 33480 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: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P01000011168
Name: THE LARKIN CORPORATION
Address: 5566 VINTAGE OAKS TERRACE
City-St-Zip: DELRAY BEACH, FL 33484

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: CHARNA LARKIN

Electronic Signature of Signing General Partner

01/18/2005

Date