

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000289

FILED
Jan 23, 2006
Secretary of State

Entity Name: THE GRAYBEARD GROWTH FUND, LTD.

Current Principal Place of Business:

1211 ORANGE AVE., SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1211 ORANGE AVE., SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 04-3613584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, COTTRILL
110 HILLCREST STREET
ORLANDO, FL 32801 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

GENERAL PARTNER INFORMATION:

Document #: L02000004971
Name: GRAYBEARD CAPITAL, LLC
Address: 1211 ORANGE AVE., SUITE 102
City-St-Zip: WINTER PARK, FL 32789

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: GRAYBEARD CAPITAL, LLC

Electronic Signature of Signing General Partner

01/23/2006

Date