

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001580

Entity Name: 3801 PGA LP HOLDING, LTD

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3801 PGA BOULEVARD STE. 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD STE. 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1038382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERV CORP
3801 PGA BOULEVARD STE. 600
PALM BEACH GARDENS, FL 33410 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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: 3801 PGA EQUITY INVESTORS,LTD

Address: 3801 PGA BOULEVARD STE. 600

City-St-Zip: PALM BEACH GARDENS, FL 33410

Document #: M01000002674

Name: LB FLORIDA PGA, LLC

Address: 399 PARK AVE., 8TH FLOOR

City-St-Zip: NEW YORK, NY 10022

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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: LAWRENCE J. DIAMOND

VP

04/25/2005

Electronic Signature of Signing General Partner

_____ Date