2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000130

Entity Name: MR 44 GROUP HOLDINGS LLLP

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1407 VILLA JUNO DRIVE 823 UNIVERSITY BOULEVARD

JUNO BEACH, FL 33408 204

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1407 VILLA JUNO DRIVE 823 UNIVERSITY BOULEVARD

JUNO BEACH, FL 33408 204

JUPITER, FL 33458

FEI Number: 20-0726675 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:

MR 44 RA LLC MR 44 RA LLC

1407 VILLA JUNO DRIVE 823 UNIVERSITY BOULEVARD

JUNO BEACH, FL 33408 US 204 JUPITER, FL 33458 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: KENNETH RATNER 04/29/2005

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: ADDRESS CHANGES ONLY:

Document #: L0400005453 Name: GP MR GH LLC

Address: 609 SCRUBJAY DR Address: 823 UNIVERSITY BOULEVARD #204

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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: MARC ROBERTS MGR 04/29/2005