2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000819

Entity Name: GRIFFIN POINTE PARTNERS, LLLP

Apr 30, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8725 N.W. 18TH TERRACE, SUITE 204 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 8725 N.W. 18TH TERRACE, SUITE 204 MIAMI, FL 33172 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOUGLAS, PAUL 8725 N.W. 18TH TERRACE, SUITE 204 MIAMI, FL 33172 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:** ADDRESS CHANGES ONLY:

Document #: L05000040627

GRIFFIN POINTE GP, LLC Name:

8725 N.W. 18TH TERRACE, SUITE 204 Address:

City-St-Zip: MIAMI, FL 33172

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: PAUL DOUGLAS FOR GRIFFIN POINTE GP, LLC

GP

04/30/2006