

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001444

Entity Name: EGRET 401, LLLP

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2409 SUNSET WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2409 SUNSET WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-3187097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A ESQ.
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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 #: L05000068027
Name: RUPP EGRET GP, LLC
Address: 2409 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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: ROBERT F RUPP JR

GP

01/13/2006

Electronic Signature of Signing General Partner

Date