

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26344

Entity Name: LPI/H.D. MELBOURNE, LTD.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2200 S. DIXIE HWY., 702B
MIAMI, FL 33133 US

New Principal Place of Business:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

Current Mailing Address:

2200 S. DIXIE HWY., 702B
MIAMI, FL 33133 US

New Mailing Address:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

FEI Number: 59-2905442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, THOMAS E.
2200 S. DIXIE HWY., 702B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEWIS, THOMAS E.
750 NE 7TH AVE
DANIA BEACH, FL 33004 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:

04/29/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: LEWIS, THOMAS E.
Address: 750 N.E. 7TH AVENUE
City-St-Zip: DANIA, FL 33004

Document #:

Name: FOLIO, MICHAEL R.
Address: 2805 BUTTERFIELD RD., #200
City-St-Zip: OAK BROOK, IL

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 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: SHARON GOLDSTEIN, AUTHORIZED AGENT

CTRL

04/29/2006

Electronic Signature of Signing General Partner

Date