

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000668

Entity Name: RIVER FALLS LIMITED

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5500 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

7 COVE VIEW CT.
COCOA BEACH, FL 32931

Current Mailing Address:

5500 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

7 COVE VIEW CT.
COCOA BEACH, FL 32931

FEI Number: 59-3345260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAL, JOHN S
5500 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GAL, JOHN S
7 COVE VIEW CT.
COCOA BEACH, FL 32931 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:

04/28/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: GAL, STANLEY
Address: 5500 OCEAN BEACH BLVD.
City-St-Zip: COCOA BEACH, FL 32931

ADDRESS CHANGES ONLY:

Address: 7 COVE VIEW CT.
City-St-Zip: COCOA BEACH, FL 32931

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: STANLEY GAL

GP

04/28/2006

Electronic Signature of Signing General Partner

Date