

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000349

FILED
Jan 16, 2005
Secretary of State

Entity Name: PROMENADE PARTNERS LIMITED

Current Principal Place of Business:

3841 N.W. 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3841 N.W. 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0646409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, MARK A
3841 N.W. 53RD STREET
BOCA RATON, FL 33496 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

Capital Contributions as Shown on record: 750,000.00

Amount of Capital Contributions in Florida to date: 750,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L98000002417
Name: PROMENADE PARTNERS MANAGEMENT, LLC
Address: 3841 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Address:
City-St-Zip:

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: MARK LIBOW

GP

01/16/2005

Electronic Signature of Signing General Partner

Date