

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000891

FILED
Apr 02, 2005
Secretary of State

Entity Name: R S GRIFFITH REAL ESTATE HOLDINGS LIMITED

Current Principal Place of Business:

14354 DULCIMER COURT
ORLANDO, FL 32837

New Principal Place of Business:

1415 LAKE WHITNEY DRIVE
WINDEREMERE, FL 34786

Current Mailing Address:

14354 DULCIMER COURT
ORLANDO, FL 32837

New Mailing Address:

1415 LAKE WHITNEY DRIVE
WINDEREMERE, FL 34786

FEI Number: 59-3504462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEO, ANTHONY
2400 E COMMERCIAL BLVD., SUITE 517
FT LAUDERDALE, FL 33308 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: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P98000032715
Name: RSG HOLDINGS, INC.
Address: 14354 DULCIMER COURT
City-St-Zip: ORLANDO, FL 32837

Address: 1415 LAKE WHITNEY DRIVE
City-St-Zip: WINDEREMERE, FL 34786

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: RICHARD S. GRIFFITH SR.

PRES

04/02/2005

Electronic Signature of Signing General Partner

Date