

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000604

FILED
Apr 18, 2005
Secretary of State

Entity Name: ELIZABETH FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

1 GROVE ISLE DRIVE, #1104
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE DRIVE, #1104
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0918093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MELISSA
1 GROVE ISLE DRIVE, #1104
COCONUT GROVE, FL 33133 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: 2,500,000.00

Amount of Capital Contributions in Florida to date: 2,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P99000031113
Name: ELIZABETH FAMILY, INC.
Address: 1 GROVE ISLE DRIVE, #1104
City-St-Zip: COCONUT GROVE, FL 33133

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: MELISSA CAMPBELL

Electronic Signature of Signing General Partner

04/18/2005

Date