

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000604

FILED
Apr 16, 2006
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:

P O BOX 330159
COCONUT GROVE, FL 33233

Current Mailing Address:

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

New Mailing Address:

P O BOX 330159
COCONUT GROVE, FL 33233

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:

CAMPBELL, MELISSA
P O BOX 330159
COCONUT GROVE, FL 33233 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: MELISSA CAMPBELL

04/16/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

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

ADDRESS CHANGES ONLY:

Address: P O BOX 330159
City-St-Zip: COCONUT GROVE, FL 33233

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: MELISSA CAMPBELL

04/16/2006

Electronic Signature of Signing General Partner

Date