2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000182

Entity Name: TURNBERRY RETAIL HOLDING, L.P.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2711 CENTERVILLE ROAD STE 400 WILMINGTON, DE 19808

Current Mailing Address: New Mailing Address:

2711 CENTERVILLE ROAD STE 400 WILMINGTON, DE 19808

FEI Number: 20-2730650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMINE, MARIO

19501 BISCAYNE BLVD STE 400

AVENTURA, FL 33180 US

HARTGLASS, LORI R

19501 BISCAYNE BLVD STE 400

AVENTURA, FL 33180 US

AVENTURA, FL 33180 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: LORI R. HARTGLASS 04/21/2006

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M05000002194

Name: TURNBERRY RETAIL SUBSIDIARY GP, LLC

 Address:
 19501 BISCAYNE BLVD.
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: TURNBERRY RETAIL SUBSIDIARY GP, LLC GP 04/21/2006