

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006239

FILED
Feb 21, 2005
Secretary of State

Entity Name: MIDTOWN PARTNERS & CO., LLC

Current Principal Place of Business:

7491 ESTRELLA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7491 ESTRELLA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRENT A ESQUIRE
220 S. FRANKLIN STREET
TAMPA, FL 33602 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JORDAN, BRUCE
Address: 8000 N. FEDERAL HIGHWAY, THIRD FLR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORDAN, BRUCE
Address: 7491 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUCE H JORDAN

PRES

02/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date