

**2004 LIMITED LIABILITY COMPANY  
AMENDED ANNUAL REPORT**

**FILED**

2004 SEP 20 P 3: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



08242004 Chg-LLC CR2E083 (10/03)

4. FEI Number **20-1018316** Applied For  Not Applicable

5. Certificate of Status Desired  **\$5.00** Additional Fee Required

**DOCUMENT # L03000005505**  
1. Entity Name  
**DARWIN CAPITAL, LLC**



Principal Place of Business  
**251 CRANDON BLVD  
# 1133  
KEY BISCAIYNE, FL 33149**

Mailing Address  
**251 CRANDON BLVD  
# 1133  
KEY BISCAIYNE, FL 33149**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

**6. Name and Address of Current Registered Agent**

**FRIEDHOFF, JOHN H ESQ.  
100 S.E. 2ND STREET, 17TH FLOOR  
MIAMI, FL 33131**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Amended AR is \$50.00**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PIEDRAHITA, JOSE A MGRM 251 CRANDON BLVD, # 1133 KEY BISCAIYNE, FL 33149 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEL CARMEN, EDUARDO J MGRM 251 CRANDON BLVD, # 1133 KEY BISCAIYNE, FL 33149 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** *X [Signature]* **9-16-04** Date Daytime Phone #

Attachment

LAW OFFICES

FOWLER WHITE BURNETT P.A.

MIAMI • FORT LAUDERDALE • WEST PALM BEACH • ST. PETERSBURG

STUART H. ALTMAN  
PATRICIA D. AMADUCCI  
IVETTE L. ARANGO  
RICHARD S. BANICK  
ALDO G. BARTOLONE, JR.  
HELENE M. BLAKE  
ROBERT F. BOUCHARD  
EDWARD J. BRISCOE  
PETER M. BROOKE  
MORTON P. BROWN  
MICHAEL B. BUCKLEY\*  
HENRY BURNETT  
RICHARD R. COCHRAN  
FRANKLIN G. COSMEN, JR.  
JAMES D. DECHURCH  
CHARLES G. DE LEO  
RICHARD E. DOUGLAS  
MICHAEL J. DRAHOS  
BRIAN D. ELIAS

MICHAEL FELDENKRAIS  
SAMANTHA J. FITZGERALD  
JOHN H. FRIEDHOFF  
BRENDA A. FRIEDMAN  
DAVID A. FRIEDMAN  
MICHAEL ALEXANDER GARCIA  
PATRICK E. GONYA, JR.  
HELAIINE S. GOODNER  
HOWARD W. GORDON  
JUNE GALKOSKI HOFFMAN  
JAMES N. HURLEY  
ELIZABETH P. JOHNSON  
RORY ERIC JURMAN  
ALLAN R. KELLEY  
CHRISTOPHER E. KNIGHT  
DONALD E. KUBIT  
JAN M. KUYLENSTIERNA  
FRED K. LICKSTEIN  
JENNIFER N. LUCY

TARYA A. MALKKI  
JUAN C. MARTINEZ  
SANDRA MCCLURE  
PATTI A. MEEKS  
PETER J. MELARAGNO  
NINOWTZKA MIER  
BRADLEY L. MIRKIN  
DON MOORE  
JAMES P. MURRAY  
RONALD G. NEIWIRTH  
STEVEN SLOANE NEWBURGH  
MORRIS D. PATAKY  
J. MICHAEL PENNEKAMP  
ALAN J. PERLMAN  
TODD I. ROSENBERG  
MARC J. SCHLEIER  
TIMOTHY O. SCHRANCK  
BARRY N. SEMET  
RONALD D. SHINDLER

SARA SOTO  
FRANCES SPINTHOURAKIS  
STEVEN E. STARK  
JOEL STEWART  
JOHN C. STRICKROOT  
ROBERT S. TANNER  
NORMAN I. WEIL  
JASON L. WEISSMAN  
RICHARD A. WOOD

\*OF COUNSEL

BANK OF AMERICA TOWER  
SEVENTEENTH FLOOR  
100 SOUTHEAST SECOND STREET  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 789-9200  
FACSIMILE (305) 789-9201  
WWW.FOWLER-WHITE.COM

CODY FOWLER (1892-1978)  
MORRIS E. WHITE (1892-1988)  
JAMES L. HURLEY (1920-1989)

September 16, 2004

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Darwin Capital, LLC  
Document No. L03000005505  
Our File No. 62494-JHF

Gentlemen:

Enclosed please find the following in connection with the captioned entity:

1. 2004 Amended Annual Report
2. Check in the sum of \$55.00 covering the filing fee and the cost of a certificate of status.

A self-addressed, stamped envelope is enclosed for the certificate.

Sincerely yours,

FOWLER WHITE BURNETT P.A.

  
Judith D. Rodman, Legal Assistant

Enclosures

[jdr] W:\62494\LETTR712JDR(9/16/4-13:22)