

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094860

FILED  
Feb 22, 2006  
Secretary of State

Entity Name: BROWARD INVESTMENT PARTNERS, LLC

**Current Principal Place of Business:**

1995 E OAKLAND PARK BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

1995 E OAKLAND PARK BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33306 US

**New Mailing Address:**

FEI Number: 61-1494257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: BLACKBURN, WAYNE W  
Address: 1995 E OAKLAND BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR (X) Delete  
Name: KATZ, GERALD P  
Address: 1126 SOUTH FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR (X) Delete  
Name: MATLUCK, DAVID A  
Address: 3200 NORTH OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR (X) Delete  
Name: STARKEY, MICHAEL T  
Address: 716 SOUTHWEST 14TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR (X) Delete  
Name: ALBURY, BRIAN R  
Address: 22377 BOYACA AVENUE  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RELAX PARTNERS, LLC,  
Address: 1995 E OAKLAND BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: WAYNE BLACKBURN

MGRM

02/22/2006

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