2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061335

Entity Name: 2305 PARTNERS, LLC

FILED Apr 23, 2008 Secretary of State

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

1200 HARRISON STREET
HOLLYWOOD, FL 33022 US
1200 HARRISON STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1200 HARRISON STREET
HOLLYWOOD, FL 33022 US
1200 HARRISON STREET
HOLLYWOOD, FL 33019 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WEINBERG, STEVEN A 7805 SW 6 COURT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HIBBS, GREGORY J HIBBS, GREGORY J Name: Name: Address: 1200 HARRISON STREET Address: 1200 HARRISON STREET City-St-Zip: HOLLYWOOD, FL 33022 US City-St-Zip: HOLLYWOOD, FL 33019 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: HIBBS, NANCY C Name: HIBBS, NANCY C Address: 1200 HARRISON STREET Address: 1200 HARRISON STREET City-St-Zip: HOLLYWOOD, FL 33022 US City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY J. HIBBS MGRM 04/23/2008