2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001357

Entity Name: LBA FINANCIAL PLANNING PARTNERS, LLC

FILED Feb 10, 2004 Secretary of State

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

1301 RIVERPLACE BOULEVARD, SUITE 2400 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1301 RIVERPLACE BOULEVARD, SUITE 2400 JACKSONVILLE, FL 32207

FEI Number: 59-3543661 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:

VON STEIN, NEAL J 1301 RIVERPLACE BOULEVARD, SUITE 2400 JACKSONVILLE, FL 32207 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAFAYE BROCK & ASSOC, IATES, P.A.
 Name:

 Address:
 1301 RIVERPLACE BOULEVARD, SUITE 2400
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

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: NEAL VON STEIN MGR 02/10/2004