## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIA

## Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # L99000003670** 03-31-2004 90346 034 \*\*\*\*50 00 NORTHMIL PARTNERS, L.C. . . . Principal Place of Business Mailing Address 1551 FORUM PLACE, SUITE 100 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 65-0930978 Not Applicable 7in Country 7in Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROCK, PETER** Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Channe ☐ Addition TITLE ☐ Delete PRESTON, JOHN NAME NAME 2401 PGA BOULEVARD, SUITE 280 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change Addition TITLE BERNICK, LAWRENCE NAME NAME STREET ADDRESS 2401 PGA BOULEVARD, SUITE 280 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME BROCK, ANDREW NAME STREET ADDRESS 1551 FORUM PLACE, SUITE 100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE MGRM ☐ Delete BROCK, PETER NAME NAME STREET ADDRESS 1551 FORUM PLACE, SUITE 100 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this fline coses 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 entrangled to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2004

561)684-1040

**FILED**