

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001069

FILED
Apr 20, 2004
Secretary of State

Entity Name: TWO RIVERS PARTNERS, L.L.L.P.

Current Principal Place of Business:

8880 TERRENE COURT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8880 TERRENE COURT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0932659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAURIE
8880 TERRENE COURT
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

RASMUS, MARK
8880 TERRENE COURT
BONITA SPRINGS, FL 34135

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: MARK K RASMUS

04/20/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 168,000.00

Amount of Capital Contributions in Florida to date: 53.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TWO RIVERS DEVELOPMENT CORPORATION

Address: 5252 TAMiami TRAIL, SOUTH

City-St-Zip: SARASOTA, FL 34231

Address:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK K RASMUS

MR.

04/20/2004

Electronic Signature of Signing General Partner

Date