

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005676

FILED
Apr 30, 2004
Secretary of State

Entity Name: LL PARTNERS, INC. OF NEVADA

Current Principal Place of Business:

700 N.W. 107TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 91-1869823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 N.W. 107TH AVENUE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GROSS, BRUCE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: D/V () Delete
Name: SHEVORY, MARK A
Address: 8190 STATE ROAD 84
City-St-Zip: DAVIE, FL 33322 US

Title: D/V () Delete
Name: KRASNOFF, JEFFREY P
Address: 1601 WASHINGTON AVENUE, 8TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D/V () Delete
Name: RUBIN, SHELLY
Address: 1601 WASHINGTON AVENUE, 8TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: MALCOLM, WAINWRIGHT
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: MCCAIN, DAVID B
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GROSS, BRUCE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DV (X) Change () Addition
Name: SHEVORY, MARK A
Address: 8190 STATE ROAD 84
City-St-Zip: DAVIE, FL 33322 US

Title: DV (X) Change () Addition
Name: KRASNOFF, JEFFREY P
Address: 1601 WASHINGTON AVENUE, 8TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DV (X) Change () Addition
Name: RUBIN, SHELLY
Address: 1601 WASHINGTON AVENUE, 8TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VT (X) Change () Addition
Name: MALCOLM, WAINWRIGHT
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN P BUTTERFIELD

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date

DEE BAKER AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

GRACE SANTAELLA AS
700 NW 107TH AVENUE
MIAMI FL 33172

SHEILA MCDONALD AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

SANDIE LEYVA AS
700 NW 107TH AVENUE
MIAMI FL 33172

GRACE LAPOLLA AS
8190 STATE ROAD 84
DAVIE FL 33324

JILL CIERPIK AS
8190 STATE ROAD 84
DAVIE FL 33324

KATHLEEN E SIERRA AS
700 NW 107TH AVENUE
MIAMI FL 33172

CINDY THOMPSON AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

ARNIE TRUETT AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

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ARNIE TRUETT AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MICHAEL P WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

LAWRENCE H THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO CA

MARK SHEA V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

EMILE HADDAD V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

DOYLE D DUDLEY V
8190 STATE ROAD 84
DAVIE FL 33324

RONALD GEORGE V
700 NW 107TH AVENUE
MIAMI FL 33172

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MARC CHASMAN V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

BENJAMIN P BUTTERFIELD VS
700 NW 107TH AVENUE
MIAMI FL 33172

DIANE BESSETTE V
700 NW 107TH AVENUE
MIAMI FL 33172