

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013452

FILED
Apr 23, 2004
Secretary of State

Entity Name: BANKATLANTIC FINANCIAL TECHNOLOGY VENTURE PARTNERS, LLC

Current Principal Place of Business:

1750 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54030
FT LAUDERDALE, FL 333105403

New Mailing Address:

FEI Number: 65-1082870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 E. SUNRISE BLVD., THIRD FLOOR
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GILBERT, GLEN R
1750 E. SUNRISE BOULEVARD
THIRD FLOOR
FT LAUDERDALE, FL 33304 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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEVAN, ALAN B
Address: 1750 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: GILBERT, GLEN R
Address: 1750 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: ABDO, JOHN E
Address: 1750 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: GLEN R. GILBERT

EVP

04/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date