2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008836

Entity Name: FINANCIAL PARTNERS LLC

FILED Jul 09, 2004 Secretary of State

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

904 ADDISON DRIVE NE 1681 ARDLEY ROAD

ST. PETERSBURG, FL 33617 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

904 ADDISON DRIVE NE 1681 ARDLEY ROAD

ST. PETERSBURG, FL 33617 NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITCHIE, LOUIS M
904 ADDISON DRIVE NE
RITCHIE, LOUIS M
1681 ARDLEY ROAD

ST. PETERSBURG, FL 33716 US NORTH PALM BEACH, FL 33408 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: LOUIS M. RITCHIE 07/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RITCHIE, LOUIS M
 Name:
 RITCHIE, LOUIS M

 Address:
 904 ADDISON DRIVE NE
 Address:
 1681 ARDLEY ROAD

City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: NORTH PALM BEACH, FL 33408

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: LOUIS M. RITCHIE MGRM 07/09/2004