

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015383

FILED
Apr 06, 2005
Secretary of State

Entity Name: CONSTELLATION PARTNERS LLC

Current Principal Place of Business:

777 YAMATO RD
SUITE 111
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO RD
SUITE 111
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1137435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARK L
777 YAMATO RD
SUITE 111
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: FRIEDMAN, MARK L
Address: 777 YAMATO RD STE 111
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: LEVENTHAL, JEFFREY P
Address: 777 YAMATO RD, SUITE 111
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: RUTSTEIN, C. LAWRENCE
Address: 777 YAMATO RD., STE 111
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, MARK L
Address: 777 YAMATO RD STE 111
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: LEVENTHAL, JEFFREY P
Address: 777 YAMATO RD, SUITE 111
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: RUTSTEIN, C. LAWRENCE
Address: 777 YAMATO RD., STE 111
City-St-Zip: BOCA RATON, FL 33431

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: MARK L. FRIEDMAN

MGRM

04/06/2005

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