

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019239

Entity Name: RELAX PARTNERS, LLC

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

3100 NORTH A1A
#1604
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3100 NORTH A1A
#1604
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3100 N. OCEAN BLVD.
#1604
FT. LAUDERDALE, FL 33308

New Mailing Address:

3100 N. OCEAN BLVD.
#1604
FT. LAUDERDALE, FL 33308

FEI Number: 38-3642470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLUCK, DAVID
3100 NORTH A1A
1604
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

MATLUCK, DAVID
3100 N. OCEAN BLVD.
1604
FT. LAUDERDALE, FL 33308

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: DAVID MATLUCK

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATLUCK, DAVID
Address: 3100 NORTH A1A
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BLACKBURN, WAYNE
Address: 471 S.E. 3 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATLUCK, DAVID
Address: 3100 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WAYNE BLACKBURN

MGRM

03/04/2004

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